

**MEETING NOTICE AND AGENDA
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
Friday, February 10, 2023
2:30PM
1515 W. Main St.
2nd Floor Conference Room
St. Charles Police Department**

1. Call to Order
2. Roll Call
3. Public Comment
4. Review/Approve Minutes
 - a. January 9, 2023 Regular Meeting Minutes
5. Executive Session
 - Personnel – 5 ILCS 120/2(c)(1)
 - Review of Police Department Candidate Background
 - Pending Litigation – 5 ILCS 120/2(c)(11)
 - Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
 - Property Acquisition – 5 ILCS 120/2(c)(5)
 - Collective Bargaining – 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)
6. Decision for Police Department Background
7. Other Business
8. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).