



**Board of Fire and Police Commissioners**  
**Village of Lincolnwood**  
**6900 N. Lincoln Avenue, Lincolnwood, IL 60712**

**Meeting Agenda**

**Thursday, December 18, 2014**

**6:00 P.M.**

**Village of Lincolnwood  
Board Conference Room  
6900 North Lincoln Avenue  
Lincolnwood, Illinois 60712**

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Regular Business Minutes
- 4) Report from Chief of Police
- 5) Public Forum
- 6) Unfinished Business
- 7) New Business
  - a) Consideration of a recommendation to not disclose written minutes of all closed session meetings occurring prior to June 17, 2014.
  - b) Consideration of a recommendation to destroy audio verbatim records of all closed session meetings occurring prior to June 17, 2013.
  - c) Consideration of formal approval of the November 13, 2014 Eligibility List for Police Sergeant in open session.
  - d) Consideration of a final offer of employment of a police candidate (Executive Session).
- 8) Good of the Order
- 9) Adjournment