

**BOLINGBROOK FIRE AND POLICE BOARD
AGENDA
AUGUST 18, 2025 – 6:00 P.M.
REGULAR MEETING
VILLAGE OF BOLINGBROOK
VILLAGE OF BOLINGBROOK BOARDROOM**

A. CALL TO ORDER:

B. ROLL CALL:

**C. AMENDMENTS TO
AGENDA:**

D. APPROVAL OF AGENDA:

1. August 18, 2025

**E. AMENDMENTS TO THE
MINUTES:**

F. APPROVAL OF MINUTES:

1. None

**G. CORRESPONDENCE/
COMMUNICATION:**

1. None

H. UNFINISHED BUSINESS:

1. None

I. NEW BUSINESS:

1. **Fire**

- a. Excused From Meeting

2. **Police**

- a. Department Update

- b. Personnel Item – Interview of Lateral Police Candidate Alexandra Laphen - *Closed Session Subject Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1); the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Potential Employee(s)*

- c. Personnel Item - Interview of Lateral Police Candidate Anna Maslanka - *Closed Session Subject Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1); the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Potential Employee(s)*

3. **Board**

J. CLOSED SESSION:

1. Police
 - a. Two (2) Personnel Item

K. CHAIR'S COMMENTS:

L. COMMISSIONER'S COMMENTS:

M. STAFF COMMENTS:

**N. COMMENTS/QUESTIONS
FROM THE PUBLIC:**

**O. COMMENTS/QUESTIONS
FROM THE PRESS**

P. ADJOURNMENT