



VILLAGE OF CHANNAHON

FIRE AND POLICE COMMISSION

Dan Hoppe, Chairman
Paul Lair, Secretary
VACANT, Commissioner

Channahon Board of Fire and Police Commission Meeting

April 19, 2023

Channahon Village Hall
24555 S. Navajo Drive
Channahon, IL 60410

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Forum (Citizen Comments).
- IV. Approval of Meeting Minutes from October 19, 2022
- V. Communications
 Letter of Resignation – Valerie Hartmann
- VI. Old Business:
 Rules and Regulations of the P & F Commission
 IFPCA Emails (are Commissioners receiving)
 Commission's records (filing cabinet)
 Review of Closes Meeting minutes
- VII. New Business:
 New commission cards
 Approval of annual report/budget request
 Election of Board positions
 Records retention policy (Chairman Hoppe)
 IFPCA Spring Conference (May 5 – 6)
 Personnel outlook for 2023
 Next Meeting Date: July 19, 2023
- VIII. Bills:
 Invoice for Hotel Arista (previously approved up to \$250)
 Invoice IFPCA membership dues \$375 (previously approved up to \$500)
- IX. Closed Meeting: Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of the Village of Channahon
- X. Adjournment