Exhibit 1

Fire and Police Commission

AGENDA

FIRE & POLICE COMMISSION
CITY OF CRYSTAL LAKE

Special Meeting
Monday, January 10, 2022
1:00 PM

I. **Call to Order**

II. **Roll Call/Attendance**

III. **Approve Open and Executive Session Minutes of November 10, 2021**

IV. **Public Comment**

V. **Adjourn to Closed Session (Section 2(c)(1) of the Open Meetings Act)**
- Discussion of Personnel Issues including:
  - Battalion Chief Oral Interviews

VI. **Reconvene to Regular Session**

VII. **Action on Items Discussed in Closed Session, if necessary**

VII. **Adjourn**

If you need special assistance in order to participate in a Board of Fire & Police Commission meeting, please contact Julie Meyer, Director of Human Resources, at 815-459-2020. If possible, please contact the City at least 24 hours prior to the meeting to make arrangements.