**CITY OF CRYSTAL LAKE**
**AGENDA**
**BOARD OF FIRE AND POLICE COMMISSION**
**SPECIAL MEETING**
**City of Crystal Lake**
**100 W. Woodstock Street, Crystal Lake, IL**
**Conference Rooms P105 and P106**
**September 7, 2022**
**5:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
5. New Business
    a. Approve Open and Executive Session Minutes of January 21, 2022
    b. Orientation for Commissioners
    c. Election of Chairman and Secretary of the Board
    d. Ratification of Fire and Police Department Promotions
    e. Approve Rules and Regulations of the Board of Fire and Police Commission
    f. Semiannual Review of Closed Session Minutes and Audio Recordings
6. Closed Session (Section 2(c)(1) of the Open Meetings Act)
7. Reconvene to Regular Session
8. Adjourn

*If special assistance is needed in order to participate in a Board of Fire and Police Commission meeting, please contact Julie Meyer, Director of Human Resources, at (815) 459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.*