

## A. CALL TO ORDER:

- B. ROLL CALL:
- C. PUBLIC FORUM:

### **D. OLD BUSINESS:**

<u>19-027</u> Update Process for Captains Testing

#### E. NEW BUSINESS:

<u>19-034</u> Review and Approval of Attorney Engagement Letter and Retainer

### F. REPORTS:

### 1. Minutes

<u>19-028</u>	Approve and review open session minutes from December 18, 2018 Board of Fire and Police Commission Meeting
<u>19-029</u>	Approve and review open session minutes from December 26, 2018 Board of Fire and Police Commission Meeting

#### 2. Police Department Report

3. Fire Department Report

# G. CLOSED SESSION:

# H. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.