



**WAUCONDA BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
FEBRUARY 4, 2021
3:00 P.M.**

Wauconda Village Hall
101 N. Main Street
Wauconda, IL 60084

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Approve Minutes of the January 5, 2021 Fire & Police Commission Special Meeting.
 - B. Approve Minutes of the January 11, 2021 Fire & Police Commission Special Meeting.
5. **OLD BUSINESS**
 - A. Bills payable, if any.
6. **EXECUTIVE SESSION**

(5 ILCS 120/2/(c)(1))
The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public.
7. **NEW BUSINESS**
 - A. Retain the services of Stanard & Associates in calculating preference points for applicants in preparing the new hiring list.
8. **ADJOURNMENT**

Posted 2/1/2021