



**CITY OF CRYSTAL LAKE**  
**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSION**  
**SPECIAL MEETING**  
**City of Crystal Lake**  
**100 W. Woodstock Street, Crystal Lake, IL**  
**City Council Chambers Conference Room**  
**September 18, 2023**  
**4:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
5. New Business
  - a. Approve Open Session Minutes of August 29, 2023
  - b. Approve Executive Session Minutes of August 29, 2023
6. Closed Session (Section 2(c)(1) of the Open Meetings Act)
  - a. Fire Lieutenant Promotion Process
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.*