MEMORANDUM

City of Salem 101 S. Broadway, Salem, IL 62881

Bev Quinn, CMC Phone: 618 548-2222, ext. 20

City Clerk

Date: January 23, 2019

TO: Randy Vogt, Chairman

Michael Phillips, Commissioner Larry Kelly, Commissioner

FROM: Bev Quinn

cc: Chief Sean Reynolds

Deputy Chief Susan Miller

Media

NOTICE OF MEETING SALEM BOARD OF POLICE COMMISSIONERS TUESDAY, JANUARY 29^{1H} – 1:00 PM

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a meeting of the Salem Board of Police Commissioners which will be held in the Council Chambers of Salem City Hall, 101 South Broadway, Salem, Illinois, on Tuesday, January 29, 2019 AT 1:00 PM.

CITY OF SALEM, ILLINOIS

Bev Quinn City Clerk

AGENDA CITY OF SALEM BOARD OF POLICE COMMISSIONERS MEETING SALEM CITY COUNCIL CHAMBERS TUESDAY, JANUARY 29, 2019 – 1:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC FORUM (CITIZEN COMMENTS)
- IV. APPROVAL OF MINUTES
 - a) Regular Meeting January 8, 2019
 - b) Executive Session Minutes 12/05/18, 12/10/18 and 1/08/19
- V. CORRESPONDENCE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a) Election of Officers
 - b) New Hires
 - c) Budget
- VIII. <u>EXECUTIVE (CLOSED SESSION)</u>
- IX. ADJOURMENT

William R. Vogt Board of Police Commissioners