MEMORANDUM

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

Bev Quinn, CMC
City Clerk

Phone: 618 548-2222, ext. 20

Date: January 2, 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 8, 2019 – 10:00 AM

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 8, 2019 at 10:00 am.

CITY OF SALEM, ILLINOIS

Bev Quinn City Clerk

AGENDA

CITY OF SALEM BOARD OF POLICE COMMISSIONERS MEETING SALEM CITY COUNCIL CHAMBERS TUESDAY, JANUARY 8, 2019 - 10:00 AM

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES DECEMBER 10, 2019
- III. COMMUNICATIONS
- IV. <u>UNFINISHED BUSINESS</u>
- V. <u>EXECUTIVE SESSION</u>
 - a) Personnel New Hire
 - b) Review Executive Session Minutes December 5 December 10, 2018
- VI. NEW BUSINESS
 - a) New Hire
 - b) Approve Executive Session Minutes December 5 and December 10, 2018
 - c) Repeal Existing Rules and Regulations and Adopt New Rules and Regulations
- VII. ADJOURNMENT

William R. Vogt Board of Police Commissioners