

**NOTICE OF MEETING  
VILLAGE OF MINOOKA - POLICE COMMISSION  
MINOOKA VILLAGE HALL  
121 E. McEVILLY ROAD, MINOOKA, ILLINOIS  
Monday, January 04, 2016  
1:00 P.M.**

**AGENDA  
SPECIAL MEETING**

**MINOOKA POLICE BOARD OF POLICE COMMISSIONERS MEETING OF  
JANUARY 04, 2016**

1. Call to Order—attendance
2. Public Comments
3. Correspondence
4. Pending New Business
  - A. Approval of Initial Eligibility List.
  - B. Promotion of Sergeant from current promotional list.
5. New Business
6. Closed Session
  - A. Matters involving pending or likely litigation
7. Return to Open Session (Final action regarding matters discussed in closed session)
8. Adjournment

Posted December 29, 2015