

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
April 28, 2017
10:00 a.m.
East Dundee Police Department
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - Special Meeting of August 29, 2016
4. Correspondence – None
5. Public Comment
6. Unfinished Business
 - None
7. New Business
 - None
8. Executive Session

Recess to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1), Personnel (Probationary Period termination recommendation) and 5ILCS 120/2(c)(21), Approval, Review, & Release of Closed Session Minutes (of August 29, 2016).

9. Other Business
 - Action on recommendation made in Executive Session.
10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
August 29, 2016
10:00 a.m.
East Dundee Police Department**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 10:00 a.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti absent. Chief Terry Mee in attendance.
3. Approval of Minutes: A motion was made by Commissioner Martin to approve the minutes of the Special Meetings of August 2, 2016 and August 10, 2016. The motion was seconded by Chairman Sutter. Votes: Ayes - 2. Nays - 0. Motion was approved by the Board of Police Commissioners.
4. Correspondence: None
5. Public Comments: None
6. Unfinished Business: None
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 10:02 a.m. to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1), Personnel (Review of Reports from Standard & Associates and Conrad Polygraph pertaining to Police Officer candidate testing processes) and 5ILCS 120/2(c)(21), Approval, Review, & Release of Closed Session Minutes (of August 2, 2016, and August 10, 2016). Motion seconded by Chairman Sutter. Roll Call: Ayes – 2, Commissioner Martin and Chairman Sutter. Nays - 0. Motion was approved by the Board of Police Commissioners. A motion to rise from Executive Session was made by Commissioner Martin at 10:20 a.m. Motion seconded by Chairman Sutter. Votes: Ayes - 2. Nays - 0. Motion was approved by the Board of Police Commissioners.
9. Other Business:
 - A motion was made by Commissioner Martin to approve as suitable for hire candidates Joseph Rybialek and Lauren Rickett. The motion was seconded by Chairman Sutter. Votes: Ayes - 2. Nays - 0. Motion was approved by the Board of Police Commissioners.
 - A motion was made by Chairman Sutter to approve the Minutes of the Executive Sessions of the Board of Police Commissioners of August 2, 2016, and August 10, 2016. The motion was seconded by Commissioner Martin. Votes: Ayes - 2. Nays - 0. Motion was approved by the Board of Police Commissioners.

10. Adjournment. Motion to Adjourn made by Chairman Sutter at 10:25 a.m. The motion to adjourn was seconded by Commissioner Martin. Votes: Ayes - 2. Nays - 0. Motion was approved by the Board of Police Commissioners.

**Next meeting of the Board of Police Commissioners:
TBD**