

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
June 21, 2017
9:00 a.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - Special Meetings of April 28, 2017 and May 12, 2017
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, (c)(4) Board consideration of Officer Appeal of Discipline, and (c)(21) Review, Approval, and/or Release of Executive Session Minutes (of April 28, 2017 and May 12, 2017).

9. Other Business

- Possible action on recommendation made under 5ILCS 120/2(c)(4) made in Executive Session.

10. Adjournment

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

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
May 12, 2017
9:00 a.m.
East Dundee Police Department**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 9:17 a.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner John Theis present.
3. Approval of Minutes: None
4. Correspondence: None
5. Public Comments: None
6. Unfinished Business: None
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 9:18 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. Motion seconded by Commissioner Theis. Roll Call: Ayes – 3, Commissioner Martin, Commissioner Theis, and Chairman Sutter. Nays - 0. Motion approved. A motion to rise from Executive Session was made by Commissioner Martin at 9:40 a.m. Motion seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion approved.
9. Other Business: None
10. Adjournment. Motion to adjourn made by Commissioner Martin at 9:41 a.m. Motion seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion approved.

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

**MINUTES OF THE SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
April 28, 2017
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, Commissioner Craig Martin and Commissioner John Theis were present. Chief Terry Mee was in attendance.
3. Approval of Minutes: A motion was made by Craig Martin and seconded by Bill Sutter to approve the minutes of the Special Meeting held August 29, 2016. Votes: 2 Ayes, 0 Nays. Motion Approved.
4. Correspondence: None
5. Public Comment: None
6. Unfinished Business: None
7. New Business: None.
8. Executive Session: At 10:03 a.m. a motion was made by Craig Martin and seconded by John Theis to recess to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1), regarding Personnel (Probationary Period termination recommendation) and 5ILCS 120/2(c)(21), and Approval, Review & Release of Closed Session Minutes (of August 29, 2016). Votes: Sutter, Martin, Theis, Aye, 0 Nays. Motion Carried. At 10:33 a motion to rise from Executive Session was made by Craig Martin and seconded by Bill Sutter. Votes: Sutter, Martin, Theis Aye, 0 Nays. Motion Approved.
9. Other Action: A motion was made by Theis and seconded by Martin to uphold the recommendation of staff, regarding the Probationary Period termination. Vote: 3 Ayes, 0 Nays. Motion Approved.
10. Adjournment: A motion to adjourn was made at 10:33 a.m. by Sutter and seconded by Martin. Votes: 3 Ayes, 0 Nays. Motion Approved.

John Theis, Secretary

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