

**REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
November 21, 2013
4:00 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments - None
4. Approval of Minutes
 - Special Meeting of August 6, 2013
5. Correspondence – None
6. Public Comment
7. Unfinished Business
 - None
8. New Business
 - Non-Probationary Appointment Recommendation – Officer John Haase
 - Review of Recent Police Officer Interim Eligibility Testing Process and Status of Interim Eligibility List
 - Planning for Further Testing/Screening Processes for Hiring (Oral Interviews, etc.)

9. Executive Session

Recess to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2 (2)(21).

Discussion of Minutes

- Approval of Executive Session Minutes: August 6, 2013

10. Adjournment

**MINUTES OF SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
August 6, 2013
5:00 pm
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:04 pm.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti present. Chief Terry Mee in attendance.
3. Review of Payments: None.
4. Approval of Minutes: Special Meetings of July 2, 2013 and July 9, 2013. Motion for approval made by Commissioner Martin, seconded by Commissioner Azzariti. Motion for approval carried unanimously.
5. Correspondence: None.
6. Public Comments: None.
7. Old Business: None.
8. Executive Session: Motion made by Commissioner Martin at 5:05 pm to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1) Motion seconded by Commissioner Azzariti. Motion carried unanimously. Review of Promotional Process candidate selection; Review of Entry Level Police Officer selection process; Approval of Executive Session Minutes of July 2, 2013 and July 9, 2013. Motion to rise from Executive Session by Chairman Sutter at 6:30 pm. Seconded by Commissioner Martin. Motion carried unanimously.
9. Reconvene Regular Meeting: Motion to reconvene regular meeting made by Commissioner Martin. Seconded by Chairman Sutter. Motion carried unanimously.

Motion made to move those candidates who passed final evaluations to Promotional Candidate Eligibility & Police Commander Eligibility List made by Commissioner Martin. Seconded by Chairman Sutter. Motion carried unanimously.

Motion made to move candidates who passed final evaluations to the Entry Level Police Officer Eligibility List and Conditional Offer of Employment List made by Commissioner Martin, seconded by Chairman Sutter. Motion carried unanimously.
10. Adjournment: Motion to adjourn was made at 9:18 p.m. by Commissioner Martin. Seconded by Chairman Sutter. Motion carried unanimously.

Next Meeting of the Board of Police Commissioners is TBD.