

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
June 24, 2015
5:30 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 June 3, 2015
5. Correspondence – None
6. Public Comment
7. Unfinished Business
 - Promotional Process - Written Exam Scheduled for Week of June 29, 2015 (Monday or Tuesday)
 - Interim Eligibility List Testing – August 15 or 22, 2015
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 (Police Officer Selection – Review of results of selection processes, including polygraph exam and psychological evaluation).
 - Approval of Executive Session Minutes, Special Meeting of June 3, 2015.

Village of East Dundee Board of Police Commissioners Meeting Agenda –
06/24/15 (Continued)

9. New Business

- Certification or Non-Certification of Hiring Suitability of Police Officer Applicant.

10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
June 3, 2015
5:30 pm
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:32 p.m.
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: Motion made to approve Minutes of Special Meeting of the Board of Police Commissioners, February 24, 2015, by Commissioner Martin, Seconded by Chairman Sutter. Motion to approve carries unanimously.
5. Correspondence: None
6. Public Comments: None
7. Unfinished Business: None
8. New/Other Business:
 - Via consensus, the Board supports that Police Officer candidate Chad Healy be advanced to the next phase of testing processes.
 - Chief Mee presented an update report to the Board, advising of the upcoming retirement of Lt. Michael Blahnik. That retirement will create a supervisory and line position vacancy within the Police Department. The Chief advised the Board that the current Interim Eligibility List has been exhausted, and plans for a future Interim Eligibility List testing process have begun. The date for that testing is pending.
Chief Mee also reported that the Promotional Exam process is ongoing with the written exam scheduled for the week of June 29, 2015; and with Tuesday June 30 as the tentative testing date. A Commissioner or Commissioners of the Board will attend to proctor the examination.
9. Executive Session: Motion made by Commissioner Martin at 5:40 p.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 (Oral Interview - Police Officer Selection). Motion seconded by Chairman Sutter. Motion carried unanimously via roll call vote. Motion to rise from Executive Session by Commissioner Martin at 6:48 p.m. Seconded by Chairman Sutter. Motion carried unanimously via roll call vote.

10. Adjournment:
Motion to adjourn was made at 6:46 p.m. by Chairman Sutter. Seconded by Commissioner Martin.
Motion carried unanimously.

Next Meeting of the Board of Police Commissioners TBA.