

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
August 6, 2013
5:00 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments - None
4. Approval of Minutes
 - Special Meetings of July 2, 2013 & July 9, 2013
5. Correspondence – None
6. Public Comment
7. 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

 - Review of promotional processes related to candidate selection.
 - Review of entry level Police Officer selection processes related to candidate selection.
 - Approval of Executive Session Minutes: July 2, 2013 & July 9, 2013
8. Unfinished Business
 - Promotional Exam Candidate Eligibility & Police Commander Eligibility List

Page 2. (Board of Police Commissioners Meeting Agenda – 08/06/13)

- Entry Level Police Officer Eligibility & Conditional Offer of Employment

9. New Business

- None

10. Adjournment

**MINUTES OF SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 2, 2013
5:15 pm
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:20 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: Commissioner Martin motioned to approve the minutes of June 24, 2013. Seconded by Commissioner Sutter. Unanimous approval.
5. Correspondence: None.
6. Public Comments: None.
7. Old Business: None.
8. Executive Session: Motion made by Chairman Sutter at 5:25 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 (Promotional Exam Interviews). Motion seconded by Commissioner Martin. Motion carried unanimously. Motion to rise from Executive Session by Chairman Sutter at 9:10 p.m. Seconded by Commissioner Martin. Motion carried unanimously.
9. Reconvene Regular Meeting: Motion to reconvene regular meeting made by Commissioner Azzariti. Seconded by Commissioner Martin. Motion carried unanimously.

Motion to submit two eligible promotional candidates to discretionary Leadership Assessment phase of promotional exam process made by Commissioner Martin. Seconded by Commissioner Sutter. Motion carried unanimously.
10. Adjournment: Motion to adjourn was made at 9:15 p.m. by Commissioner Azzariti. Seconded by Commissioner Martin. Motion carried unanimously.

**Next Special Meeting of the Board of Police Commissioners is scheduled:
July 9, 2013 @ 5:15 p.m.
Village Hall Annex
East Dundee, IL**

**MINUTES OF SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 9, 2013
5:15 pm
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:18 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: None.
5. Correspondence: None.
6. Public Comments: None.
7. Old Business: None.
8. Executive Session: Motion made by Commissioner Martin at 5:22 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 (Police Officer Candidate Interviews). Motion seconded by Commissioner Sutter. Motion carried unanimously. Motion to rise from Executive Session by Chairman Sutter at 9:17 p.m. Seconded by Commissioner Martin. Motion carried unanimously.
9. Reconvene Regular Meeting: Motion to reconvene regular meeting made by Commissioner Azzariti. Seconded by Commissioner Martin. Motion carried unanimously.

Motion made to move those candidates who passed oral interview process to next phase of process made by Commissioner Martin. Seconded by Commissioner Sutter. Motion carried unanimously.
10. Adjournment: Motion to adjourn was made at 9:18 p.m. by Chairman Sutter. Seconded by Commissioner Martin. Motion carried unanimously.

**Next Meeting of the Board of Police Commissioners is:
TBD**