

**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**