

**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**