

**SPECIAL MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
June 7, 2016  
6:00 p.m.  
East Dundee Police Department  
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - Special Meetings of May 4, 2016, and May 10, 2016
4. Correspondence – None
5. Public Comment
6. Unfinished Business
  - None
7. New Business
  - None
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 (Review of reports from Stanard & Associates and Conrad Polygraph, pertaining to Police Officer candidate testing processes), review of Probationary Period of recruit Officer in training, and review of executive session meetings minutes of May 4, 2016, and May 10, 2016.

9. Other Business

- Possible endorsement of Police Officer candidates as suitable for a hiring offer.
- Approval of executive session meeting minutes of May 4, 2016, and may 10, 2016.
- Review and approval of Probationary Period status recommendation for Officer K. Magnuson

## 10. Adjournment

**MINUTES OF SPECIAL  
MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
May 4, 2016 5:00 p.m.  
East Dundee Police Department**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:06 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti present. Chief Terry Mee in attendance.
3. Approval of Minutes: A motion was made to approve the Minutes of the Special Meeting of Police Commissioners, December 10, 2015, by Commissioner Martin. The motion was seconded by Commissioner Azzariti, and the motion carried unanimously.
4. Correspondence: None.
5. Public Comments: None.
6. Unfinished Business: None.
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 5:07 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 Interviews - Police Officer Selection), and review of the executive session meeting minutes of December 10, 2015. Motion seconded by Chairman Sutter. Motion carried unanimously via roll call vote. A motion to rise from Executive Session was made by Commissioner Martin at 8:45 p.m. Motion seconded by Commissioner Azzariti. Votes: Ayes -3. Nays - 0. Motion was approved by the Board of Police Commissioners.
9. Other Business: A motion was made to approve the Minutes of the Executive Session, December 10, 2015, by Commissioner Martin. The motion was seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
10. Adjournment. Motion to Adjourn made by Chairman Sutter at 8:47 p.m. The motion to adjourn was seconded by Commissioner Azzariti. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.

**Next meeting of the Board of Police Commissioners:  
Tuesday, May 10, 2016, 5:00 p.m.  
East Dundee Police Department.**

**MINUTES OF SPECIAL  
MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
May 10, 2016  
5:00 p.m.  
East Dundee Police Department**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:00 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti present. Chief Terry Mee in attendance.
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 5:02 p.m. to adjourn to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2(c)(1), Personnel (Oral Interviews- Police Officer Selection). Motion seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners. A motion to rise from Executive Session was made by Commissioner Martin at 8:54 p.m. Motion seconded by Commissioner Azzariti. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
9. Other Business: None.
10. Adjournment. Motion to Adjourn made by Chairman Sutter at 8:55 p.m. The motion to adjourn was seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.

**Next meeting of the Board of Police Commissioners:  
TBD**