

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 28, 2015
5:30 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments – C.O.P.S. & F.I.R.E. Testing Services; Stanard & Associates; and Conrad Polygraph
4. Approval of Minutes
 - Regular Meeting of June 24, 2015
5. Correspondence
None
6. Public Comment
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; and Review of Executive Session Meeting Minutes of June 24, 2015.
 - Review of Executive Session Meeting Minutes
 - Promotional Exam Interviews

9. Other Business

- Possible action related to Promotional Exam process as a result of Oral Interviews.

10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
June 24, 2015
5:30 pm
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:34 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 of June 3, 2015, made by Commissioner Azzariti, Seconded by Commissioner Martin. Motion to approve carries unanimously.
5. Correspondence: None.
6. Public Comments: None.
7. Unfinished Business:
 - Chief Mee presented a review of the proposed schedule and procedure for the Promotional Written Examination, scheduled for June 30, 2015 at 4:00 pm. A member of the Board of Commissioners will attend to proctor the examination.
 - Chief Mee informed the Board of the upcoming Interim Eligibility List testing schedule. A review of the testing process and timing was presented by Chief Mee. The testing is provisionally scheduled for August 15, 2015 with a back up date of August 22, 2015 at Dundee Crown High School in Carpentersville, IL.
8. Executive Session: Motion made by Commissioner Martin at 5:44 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 Selection – Review of results of selection processes, including polygraph exams, psychological evaluations and background investigations) and review of Executive Session minutes. Motion seconded by Commissioner Azzariti. Motion carried unanimously via roll call vote.
 - Review of results of selection processes for a Police Officer candidate.
 - Review and approval of Executive Session minutes of June 3, 2015.

Motion to rise from Executive Session by Commissioner Martin at 5.52 p.m. Seconded by Commissioner Azzariti. Motion carried unanimously via roll call vote.

9. New Business. The Board did not certify the candidate considered in executive session to be advanced to the next phase of testing.

10. Adjournment. Motion to adjourn made by Commissioner Martin at 5:55 pm. The motion to adjourn was seconded by Commissioner Azzariti. The motion carried unanimously.

Next meeting of the Board of Police Commissioners TBA.