

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - Special Meeting of December 10, 2015
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 (Oral Interviews – Police Officer Selection), and review of executive session meeting minutes of December 10, 2015.
9. Other Business
 - Approval of Executive Session Minutes of December 10, 2015
10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
December 10, 2015
3:30 p.m.
VILLAGE HALL ANNEX
MINUTES**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 3:32 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 3:33 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 (Review of Reports from Standard & Associates and Conrad Polygraph, pertaining to Police Officer Candidate testing process). 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 3:48 p.m. Motion Seconded by Commissioner Azzariti. Motion carried unanimously via roll call vote.
9. Other Business: A motion was made to endorse candidate Matthew Masucci as Suitable for Hire with a Conditional Offer of employment by Commissioner Azzariti. The motion was seconded by Commissioner Martin. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.
10. Adjournment. Motion to Adjourn made by Commissioner Martin at 3:50 p.m. The motion to adjourn was seconded by Commissioner Martin. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.

Next meeting of the Board of Police Commissioners TBA.