MINUTES OF SPECIAL MEETING BOARD OF POLICE COMMISIONERS VILLAGE OF EAST DUNDEE KANE COUNTY

June 7, 2016 6:00 p.m. East Dundee Police Department

- 1. Call to Order: Chairman Bill Sutter called the meeting to order at 6:00 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: A motion was made by Chairman Sutter to approve the minutes of the Special Meeting of May 4, 2016, and the minutes of the Special Meeting of May 10, 2016. The motion was seconded by Commissioner Azzariti. Votes: Ayes 3. Nays 0. Motion was approved by the Board of Police Commissioners.

4. Correspondence: None

5. Public Comments: None

6. Unfinished Business: None

7. New Business: None

8. Executive Session: Motion made by Commissioner Martin at 6:04 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 (Review of Reports from Standard & Associates and Conrad Polygraph pertaining to Police Officer candidate testing processes, review of Probationary Period of recruit Officer in training, and review of Police Officer Probationary Period termination recommendation), and review of executive session minutes of May 4, 2016, and May 10, 2016. Motion seconded by Commissioner Azzariti. 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 6:35 p.m. Motion seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.

9. Other Business:

- A motion was made by Commissioner Martin to approve as suitable for hire candidates Kevin Lawson and Keith O'Connor. The motion was seconded by Commissioner Azzariti. Votes: Ayes 3. Nays 0. Motion was approved by the Board of Police Commissioners.
- A motion was made by Commissioner Azzariti to approve the Minutes of the Executive Sessions of the Board of Police Commissioners of May 4, 2016, and May 10, 2016. The motion was seconded by Chairman Sutter. Votes: Ayes 3. Nays 0. Motion was approved by the Board of Police Commissioners.

- After a review by the Board of Officer Magnuson's Probationary Period performance, a
 motion was made by Commissioner Azzariti to grant Officer Magnuson a non-probationary
 Police Officer appointment at the termination of his probationary period on June 16, 2016.
 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 Commissioner Martin at 6:40 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: TBD