

Monthly Meeting
Board of Police Commissioners
Village of East Dundee
April 22, 2019 at 1:00pm
Police Station Meeting Room
115 E 3rd Street, East Dundee, IL

1. Meeting was called to order at 1:05 p.m.
Present were Joe Pena, Craig Martin, John Theis.
Also attending were Lt. Mike Governale and Chief George Carpenter.
2. Approval of minutes from the March 20, 2019 meeting
Motion by Martin/Pena to approve. Roll: 3 Ayes, 0 Nays. Approved.
3. Correspondence - none.
4. Pending Business - the Commission discussed a continuing process to revamp the Rules and Regulations and changing the Eligibility List procedures. No vote was taken on either subject and the discussion will continue into the next meeting.
5. New Business - none.
6. Closed Session - none.
7. Adjournment - Motion by Pena/Martin to adjourn at 3:05 p.m.
Roll: 3 Ayes, 0 Nays. Approved.

Next meeting will be at 10am on Monday, May 20, 2019