

**MINUTES OF SPECIAL  
MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
August 10, 2016  
6:00 p.m.  
East Dundee Police Department**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 6:02 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 6:06 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 of three Police Officer candidates). A motion to rise from Executive Session was made by Commissioner Martin at 9:08 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 9:09 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:  
TBD**