

**SPECIAL MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
December 20, 2013  
9:00 a.m.  
Village Hall Annex  
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments – None
4. Approval of Minutes
  - Regular Meeting of December 10, 2013
5. Correspondence – None
6. Public Comment
7. Unfinished 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 (Police Officer Selection – Review of results of selection processes, including polygraph exams, psychological evaluations, and background investigations); and 5ILCS, 120/2(2)(21), Discussion of Minutes.

  - Motion to Approve Executive Session Minutes, dated December 10, 2013.
9. New Business
  - Certification of Hiring Suitability and Support of Conditional Offer of Police Officer Employment
10. Adjournment

**MINUTES OF SPECIAL MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
December 10, 2013  
5:00 p.m.  
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:00 p.m.
2. Roll Call: Chairman Bill Sutter and Commissioner Craig Martin present. Secretary Michael Azzariti absent. Chief Terry Mee in attendance.
3. Review of Payments –
  - COPS Testing Service - \$1827.32 (includes ads, application receipt, review, and processing, and testing processes on 10/26/13). Review by Chief Mee. No questions.
4. Approval of Minutes
  - Regular Meeting of November 21, 2013. Motion for approval made by Commissioner Martin, seconded by Chairman Sutter. Motion carried unanimously.
5. Correspondence – None
6. Public Comment - None
7. Unfinished Business
  - None
8. New Business
  - None

9. 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).

Motion made by Commissioner Martin at 5:05 p.m. to recess to Executive Session under the provision noted above for the purpose of conducting Oral Interviews of Police Officer Interim Eligibility List applicants for selection to the position of Police Officer. Motion seconded by Chairman Sutter. Motion carried via roll call vote. Motion to rise from Executive Session by Commissioner Martin and seconded by Chairman Sutter at 8:02 p.m. Motion carried via roll call vote.

10. Reconvene Special Meeting: Motion to reconvene Special Meeting made by Commissioner Martin and seconded by Chairman Sutter. Motion carried unanimously. No further business.

11. Adjournment: Motion to adjourn made at 8:03 p.m. by Commissioner Martin and seconded by Chairman Sutter. Motion carried unanimously.

**Next meeting of the Board of Police Commissioners TBD**