

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
August 29, 2016
10:00 a.m.
East Dundee Police Department
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - Special Meetings of August 2, and August 10, 2016
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 (Review of reports from Stanard & Associates and Conrad Polygraph, pertaining to Police Officer candidate testing processes) and 5ILCS 120/2(c)(21), Approval, Review, & Release of Closed Session Minutes (of August 2, 2016, and August 10, 2016).

9. Other Business
 - Possible endorsement of Police Officer candidates as suitable for a hiring offer.

- Approval of executive session meeting minutes of August 2, 2016, and August 10, 2016.

10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
August 2, 2016
6:00 p.m.
East Dundee Police Department**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 6:05 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 Commissioner Martin to approve the Minutes of the Special Meeting of June 7, 2016. The motion was seconded by Chairman Sutter. 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 6:06 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 (review of reports from Standard & Associates and Conrad Polygraph and background investigation report as pertaining to Police Officer candidate testing processes; review of recent resignation of Probationary Officer; and Oral Interviews of three Police Officer candidates) and 5ILCS 120/2(c)(21), Approval, Review & Release of Closed Session Minutes (of June 7, 2017). Motion seconded by Chairman Sutter. 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 Azzariti at 8:55 p.m. Motion seconded by Commissioner Martin. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
9. Other Business: A motion was made by Commissioner Azzariti to approve the Minutes of the Executive Session of the Board of Police Commissioners of June 7, 2016. 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 8:57 p.m. The motion to adjourn was seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.

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

**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**