

**REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
May 14, 2013
5:00 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments - None
4. Approval of Minutes
 - Regular Meeting of March 12, 2013
5. Correspondence – None
6. Public Comment
7. Old Business
 - Planning (including scheduling) for Upcoming Promotional Exam – 2013
 - Proposed Rules & Regulations Change – Chapter VII, Section 3.4 (Leadership Assessment)
8. New Business
 - Staffing Update
 - Entry Level Police Officer Selection

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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.

10. Adjournment

**MINUTES
OF
REGULAR MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
March 12, 2013
5:00 p.m.**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:00 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Allison Clarke present. Chief Terry Mee also present.
3. Review of Payments – None.
4. Approval of Minutes: Commissioner Clarke made the motion to approve the minutes of November 20, 2012. Chairman Bill Sutter seconded. Approved 3-0.
5. Correspondence – None
6. Public comments – None
7. Old Business – None
8. New Business –
 - Review of planning for upcoming promotional exam for 2013, with a 45 day study period and exam date projected for May, 2013.
 - Review of planning for upcoming entry level Police Officer exam for 2013. Current list expires 10/28/13. Timing of testing process to coincide with providing new list, effective 10/29/13.
 - Personnel Matter – Chief Mee informed the Commissioners that there may be a disciplinary matter that may be referred to the Police Commission in the near future.

- Chief Mee also handed out a draft of a possible revision of the Police Commission Rules & Regulations to be considered at the next meeting.

9. Adjournment - Motion to adjourn at 5:35 p.m. by Commissioner Martin, seconded by Commissioner Sutter. Motion carried 3-0.

Next meeting tentatively scheduled for May 14, 2013 time TBA.