

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
September 28, 2015
5:30 p.m.
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:30 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 made to approve Minutes of Special Meeting of the Board of Police Commissioners of August 24, 2015 and August 31, 2015, by Commissioner Azzariti, Seconded by Commissioner Martin. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.
4. Correspondence: None.
5. Public Comments: None.
6. New Business: Chief Mee presented to the Board a planned schedule for Police Officer entry level candidate interviews with the intent of determining an approved candidate for a reserved Recruit Academy Class Opening on January 10, 2016. The Board agreed to hold these interviews in November and December of 2015, with dates to be determined.
7. Executive Session: Motion made by Commissioner Martin at 5:41 p.m. to recess 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 Stanard & Associates and Conrad Polygraph, pertaining to Police Officer candidate testing processes) and review of executive session meeting minutes of August 24, 2015, and August 31, 2015. Motion seconded by Chairman Sutter. Motion carried unanimously via roll call vote. Motion to rise from Executive Session by Commissioner Azzariti at 6:00 p.m. Seconded by Commissioner Martin. Motion carried unanimously via roll call vote.
8. Other Business: A motion was made to approve the Minutes of the Executive Session, August 24, 2015 and August 31, 2015 by Commissioner Martin. The motion was seconded by Chairman Sutter. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.
9. Adjournment. Motion to Adjourn made by Commissioner Martin at 6:01 p.m. The motion to adjourn was seconded by Commissioner Azzariti. Votes: Ayes -3. Nays -0. Motion was approved by the Board of Police Commissioners.

Next meeting of the Board of Police Commissioners TBA.