

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
May 10, 2016
5:00 p.m.
East Dundee Police Department**

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 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 5:02 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- Police Officer Selection). 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 Martin at 8:54 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 8:55 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**