

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
August 31, 2015
3:30 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - Special Meeting of July 28, 2015
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 (Oral Interviews – Police Officer Selection), and review of executive session meeting minutes of July 28, 2015.
9. Other Business
 - Approval of Executive Session Minutes of July 28, 2015
10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 28, 2015
5:30 pm
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:35 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti present. Chief Terry Mee in attendance.
3. Review of Payments: Information on payments made for promotional and entry level Police Officer testing services to C.O.P.S. & F.I.R.E. Personnel Testing Services, Stanard & Associates, and Conrad Polygraph were presented to the Board by Chief Mee. Due to non-necessity, this agenda item will no longer appear on Police Commission Meeting agendas.
4. Approval of Minutes: Motion made to approve minutes of Special Meeting of the Board of Police Commissioners of June 24, 2015, made by Commissioner Martin, seconded by Chairman Sutter. Motion to approve carries unanimously.
5. Correspondence: None.
6. Public Comments: None.
7. New Business: None.
8. Executive Session: Motion made by Commissioner Azzariti at 5:40 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 (Police Officer Promotional Exam Interviews). Motion seconded by Commissioner Martin. Motion carried unanimously via roll call vote. Motion to rise from Executive Session by Commissioner Martin at 9:21 p.m. Seconded by Commissioner Azzariti. Motion carried unanimously via roll call vote.
9. Other Business:
 - A Motion to pass both promotional candidates to the next phase of testing, the Leadership Assessment Exam, was made by Chairman Sutter. The Motion was seconded by Commissioner Martin. The motion carried unanimously.
 - The date of August 15, 2015, and the location of the gymnasium of Dundee-Crown High School were confirmed as the date and location for the Police Officer Interim Eligibility Testing.
10. Adjournment. Motion to Adjourn made by Commissioner Martin at 9:30 pm. The motion to adjourn was seconded by Chairman Sutter. The motion carried unanimously.

Next meeting of the Board of Police Commissioners TBA.