

**MINUTES OF SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 9, 2013
5:15 pm
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:18 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: None.
4. Approval of Minutes: None.
5. Correspondence: None.
6. Public Comments: None.
7. Old Business: None.
8. Executive Session: Motion made by Commissioner Martin at 5:22 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 Candidate Interviews). Motion seconded by Commissioner Sutter. Motion carried unanimously. Motion to rise from Executive Session by Chairman Sutter at 9:17 p.m. Seconded by Commissioner Martin. Motion carried unanimously.
9. Reconvene Regular Meeting: Motion to reconvene regular meeting made by Commissioner Azzariti. Seconded by Commissioner Martin. Motion carried unanimously.

Motion made to move those candidates who passed oral interview process to next phase of process made by Commissioner Martin. Seconded by Commissioner Sutter. Motion carried unanimously.
10. Adjournment: Motion to adjourn was made at 9:18 p.m. by Chairman Sutter. Seconded by Commissioner Martin. Motion carried unanimously.

**Next Meeting of the Board of Police Commissioners is:
TBD**