

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
February 3, 2015
5:30 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments
 - None
4. Approval of Minutes
 - Special Meeting of January 22, 2015
5. Correspondence – None
6. Public Comment
7. Unfinished Business
 - None
8. New Business
 - None
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 (Oral Interviews – Police Officer Selection), and 5ILCS, 120/2(c)(21), Discussion of Minutes.
10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
January 22, 2015
5:15 pm
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:20 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: Chairman Sutter motioned to approve the minutes of Regular Meeting of December 12, 2014. Seconded by Commissioner Azzariti. Unanimous approval.
5. Correspondence: None.
6. Public Comments: None.
7. Unfinished Business: None
8. New Business: None.
9. Executive Session: Motion made by Chairman Sutter at 5:25 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 (Oral Interviews – Police Officer Selection). Motion seconded by Commissioner Martin. Motion carried unanimously via roll call vote, and three Police Officer candidates on the Interim Eligibility List were interviewed. Motion to rise from Executive Session by Commissioner Azzariti at 8:43 p.m. Seconded by Commissioner Martin. Motion carried unanimously via roll call vote.
10. Adjournment: Motion to adjourn was made at 8:43 p.m. by Commissioner Martin. Seconded by Chairman Sutter. Motion carried unanimously.

Next meeting of the Board of Police Commissioners TBA.