

**SPECIAL MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
August 2, 2016  
6:00 p.m.  
East Dundee Police Department  
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - Special Meeting of June 7, 2016
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 (review of reports from Stanard & Associates and Conrad Polygraph and background investigation report pertaining to Police Officer candidate testing processes; review of recent resignation of Probationary Officer; and Oral Interviews of three Police Officer candidates) and 5ILCS 120/2(c)(21), Approval, Review, & Release of Closed Session Minutes (of June 7, 2017).

9. Other Business

- Approval of executive session meeting minutes of June 7, 2016.

10. Adjournment

**MINUTES OF SPECIAL  
MEETING  
BOARD OF POLICE COMMISSIONERS  
VILLAGE OF EAST DUNDEE  
KANE COUNTY  
June 7, 2016  
6:00 p.m.  
East Dundee Police Department**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 6:00 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: A motion was made by Chairman Sutter to approve the minutes of the Special Meeting of May 4, 2016, and the minutes of the Special Meeting of May 10, 2016. The motion was seconded by Commissioner Azzariti. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
4. Correspondence: None
5. Public Comments: None
6. Unfinished Business: None
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 6:04 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 (Review of Reports from Standard & Associates and Conrad Polygraph pertaining to Police Officer candidate testing processes, review of Probationary Period of recruit Officer in training, and review of Police Officer Probationary Period termination recommendation), and review of executive session minutes of May 4, 2016, and May 10, 2016. Motion seconded by Commissioner Martin. 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 6:35 p.m. Motion seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
9. Other Business:
  - A motion was made by Commissioner Martin to approve as suitable for hire candidates Kevin Lawson and Keith O'Connor. The motion was seconded by Commissioner Azzariti. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
  - A motion was made by Commissioner Azzariti to approve the Minutes of the Executive Sessions of the Board of Police Commissioners of May 4, 2016, and May 10, 2016. The motion was seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.

- After a review by the Board of Officer Magnuson's Probationary Period performance, a motion was made by Commissioner Azzariti to grant Officer Magnuson a non-probationary Police Officer appointment at the termination of his probationary period on June 16, 2016. The motion was seconded by Chairman Sutter. Votes: Ayes - 3. Nays - 0. Motion was approved by the Board of Police Commissioners.
10. Adjournment. Motion to Adjourn made by Commissioner Martin at 6:40 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:  
TBD**