

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
June 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 February 24, 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 Interview – Police Officer Selection)
10. Adjournment

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
February 24, 2015
5:30 pm
VILLAGE HALL ANNEX**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:32 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. Unfinished Business: None
8. Executive Session: Motion made by Commissioner Azzariti at 5:38 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 Selection – Review of results of selection processes, including polygraph exams, psychological evaluations and background investigations; and a Probationary Period Review and Recommendation). Motion seconded by Commissioner Martin. Motion carried unanimously via roll call vote. Motion to rise from Executive Session by Commissioner Martin at 6:20 p.m. Seconded by Chairman Sutter. Motion carried unanimously via roll call vote.
9. New Business:
 - A motion was made to certify Kyle Magnuson as suitable for hiring by Commissioner Martin, seconded by Commissioner Azzariti. Motion carried unanimously.
 - A motion was made by Commissioner Martin to approve the Termination of Probationary Status of Officer Jessica Micheline and appoint her to a Non-Probationary status. Motion was seconded by Commissioner Azzariti. The motion carried unanimously.
10. Adjournment: Motion to adjourn was made at 6:22 p.m. by Commissioner Martin. Seconded by Chairman Sutter. Motion carried unanimously.

Next meeting of the Board of Police Commissioners TBA.