

**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.**