

West Dundee Police and Fire Commission
Special Meeting Minutes
Monday, August 27, 2018

1. Meeting called to order by Chairman Mack at 6:36 p.m.

2. Roll call:

Present: Chairman Mack, Commissioner Rynders, Commissioner Rohlwing
Also present: Police Chief Wieteska

3. Approval of the Agenda:

Motion by Commissioner Rohlwing to approve the agenda. Second by Chairman Mack. All voted in favor. Motion passed 3-0.

4. Motion by Commissioner Rohlwing to recess to Executive Session for the purpose of discussing the appointment or employment of employees pursuant to Section 2(c)(1) of the Illinois Open Meeting Act. Second by Chairman Mack. All voted in favor. Motion passed 3-0. *Meeting recessed at 6:37 p.m. Regular meeting resumed at 6:45 p.m.*

5. New Business


A. Candidate Background Checks

i. Motion by Chairman Mack to extend Conditional Offer of Employment to Mark Self. Second by Commissioner Rohlwing. All voted in favor. Motion passed 3-0.

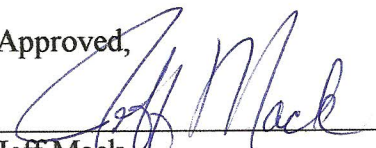
6. Adjournment:

Motion by Commissioner Rohlwing to adjourn. Second by Chairman Mack. All voted in favor. Motion passed 3-0. Meeting adjourned at 6:50 p.m.

Submitted,


Kevin J. Rynders
Secretary

Approved,


Jeff Mack
Chairman

Next regular meeting September 5, 2018