

**SPECIAL MEETING
VILLAGE OF GLENVIEW
MINUTES
BOARD of FIRE and POLICE COMMISSIONERS (BFPC) Special Meeting
June 22, 2021**

Deputy Fire Chief Mike Rutkowski requested a motion to open the BFPC Special Meeting at 6:41 PM.

Commissioner Milan made a motion to open the BFPC Special Meeting at 6:41 PM, seconded by Chairperson Cho.

Deputy Fire Chief Rutkowski said tonight's meeting was conducted in accordance with recent amendments to the Open Meetings Act that allow meetings of a public body to be conducted via audio and/or video conference during a disaster declaration. All or some of the members of the Board of Fire and Police Commissioners attended this meeting electronically due to the COVID-19 pandemic and public health concerns affecting the Village of Glenview. The chairperson of the BFPC has determined that an in-person meeting at Village Hall is not practical or prudent because of the disaster. Physical attendance at Village Hall by the public is also not feasible because of the disaster, but the public can attend the meeting electronically as described in the posted meeting agenda.

ROLL CALL

Present: Commissioners Hogan and Milan, Chairperson Cho
Absent: None
Also Present: Tony DeRose, Fire Chief
Michael Rutkowski, Deputy Chief
Megan Iozza, HR Generalist
Joanne McDonagh, Recording Secretary

PUBLIC COMMENT: None

APPROVAL OF MINUTES: March 30, 2021

Commissioner Hogan made a motion, seconded by Commissioner Milan to approve the minutes as submitted.

Upon roll call:

AYES: Commissioners Hogan and Milan, Chairperson Cho

NAYS: None

Motion passed

REQUEST FOR EXECUTIVE SESSION

Deputy Fire Chief Rutkowski requested a motion to enter into Executive Session for the purposes of:

- a. Review of Executive Session minutes from March 30, 2021 under section 2(c)(21) of the Open Meetings Act.
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under section 2(c)(1) of the Open Meetings Act.

Chairperson Hogan made a motion to enter into Executive Session at 6:51 PM, seconded by Chairperson Cho.

Upon roll call:

AYES: Commissioners Hogan and Milan, Chairperson Cho

NAYS: None

Motion passed.

The BFPC Special Meeting reconvened at 8:23 PM.

No candidates were removed from the May 14, 2021 eligibility list, so these minutes do not have an exhibit attached.

Chairperson Cho made a motion, seconded by Commissioner Hogan, to adjourn the Special Meeting at 8:23 PM.

Upon roll call:

AYES: Commissioners Hogan and Milan, Chairperson Cho

NAYS: None

Motion passed