

**SPECIAL MEETING (Virtual)
VILLAGE OF GLENVIEW
MINUTES
BOARD of FIRE and POLICE COMMISSIONERS (BFPC) Special Meeting
September 14, 2021**

Deputy Fire Chief Mike Rutkowski requested a motion to open the BFPC Special Meeting at 6:31 PM.

Commissioner Hogan made a motion to open the Special Meeting at 6:31 PM, seconded by Commissioner Milan.

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. The public was able to attend the meeting electronically as described in the posted meeting agenda.

ROLL CALL

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

PUBLIC COMMENT: None

APPROVAL OF MEETING MINUTES: June 22, 2021 and June 24, 2021

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

AYES: Commissioners Milan and Hogan, Chairperson Cho (June 22nd meeting)
NAYS: None
ABSTAIN: Commissioner Hogan (did not attend the June 24th meeting)
Motion passed

REQUEST FOR EXECUTIVE SESSION

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

- a. 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 6:38 PM, seconded by Chairperson Cho.

The BFPC Special Meeting reconvened at 8:09 PM.

Commissioner Hogan made a motion to remove two candidates from the May 14, 2021 list as described in the attached exhibit, seconded by Commissioner Milan.

Upon roll call

AYES: Commissioners Hogan and Milan, Chairperson Cho
NAYS: None
Motion passed

Chairperson Cho made a motion, seconded by Commissioner Hogan, to adjourn the Special Meeting at 8:13 PM.

On roll call

AYES: Commissioners Hogan and Milan, Chairperson Cho
NAYS: None
Motion passed