

APPROVED MINUTES
Board of Fire and Police Commissioners
Special Meeting
September 10, 2019

The September 10, 2019 special meeting of the Fire and Police Commissioners was called to order at 7:08 PM by Ms. Schillerstrom in the Rugen Board Room at the Village Hall. Attendance was noted and the following were:

Present: Commissioners Milan, Hogan, and Chairman Cho
Absent: All present
Also present: Deputy Chief Cathy Sostak
Deputy Chief Jason Saikin,
Sarah Schillerstrom, Assistant Village Manager

PUBLIC COMMENT

There was no public comment for tonight's meeting.

APPROVAL OF MINUTES

- Ms. Schillerstrom asked for a motion to approve the minutes of the August 20, 2019 meeting.

Commissioner Hogan, seconded by Commissioner Milan, moved to approve the minutes of the August 20, 2019 Board of Fire and Police Commission special meeting. Motion was approved unanimously.

Request for Executive Session

Ms. Schillerstrom asked for a motion to move to Executive Session for the purpose of:

- a. Review of Executive Session minutes from August 20, 2019
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village.

Chairman Cho, seconded by Commissioner Hogan, made a motion to move to Executive Session at 7:10 PM. Motion was unanimously approved.

Special meeting was reconvened at 10:00 PM

Brief discussion was held on an earlier start time for the September 17th meeting. Ms. Schillerstrom would confirm 6:30 PM start and notify commissioners.

There was no other business, and Commissioner Hogan, seconded by Chairman Cho, moved to adjourn the meeting at 10:01 PM.

Respectfully submitted,

Janet Pomillo
Recording Secretary

