

MINUTES
Board of Fire and Police Commissioners
Special Meeting
September 17, 2019

The September 17, 2019 special meeting of the Fire and Police Commissioners was called to order at 6:43 PM by Deputy Chief Sostak in the Police Chief Conference 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,

PUBLIC COMMENT

There was no public comment for tonight's meeting.

APPROVAL OF MINUTES

- Deputy Chief Sostak asked for a motion to approve the minutes of the September 10, 2019 meeting.

Commissioner Hogan, seconded by Chairman Cho, moved to approve the minutes of the September 10, 2019 Board Fire and Police Commissioners as submitted. Motion was unanimously passed.

Request for Executive Session

Deputy Chief Sostak 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 6:45 PM. Motion was unanimously passed.

Special meeting was reconvened at 8:57 PM.

Deputy Chief Sostak asked for a motion to certify the Initial Sergeant Promotional List. Commissioner Hogan, seconded by Commissioner Milan, made a motion to certify the Initial Sergeant Promotional List. Motion was unanimously approved.

Commissioner Hogan, seconded by Commissioner Milan, made a motion to adjourn the meeting at 8:59 PM.

Respectfully submitted,

Janet Pomillo
Recording Secretary