

MINUTES
Board of Fire and Police Commissioners
Special Meeting
November 26, 2019

The November 26, 2019 special meeting of the Fire and Police Commissioners was called to order at 6:09 PM by Ms. Madison in the Police Chief Conference Room at the Village Hall. Attendance was noted and the following were:

Present: Commissioners Milan and Chairman Cho

Absent: Commissioner Hogan

Also present: William Fitzpatrick, Chief of Police
Nemura Pencyla, Attorney of Ekl, Williams & Provenzale LLC
Philip Oshana, Police Officer
Bogdan Nenciu, Metropolitan Alliance Police Union Steward
Julie Tappendorf, Village Attorney
Rebecca Madison, Assistant to the Village Manager

PUBLIC COMMENT

There was no public comment for tonight's meeting.

Request for Executive Session

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

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village.

Commissioner Milan, seconded by Chairman Cho, made a motion to move to Executive Session.

Upon roll call, vote was:

AYES: Commissioner Milan and Chairman Cho

NAYS: None

Motion unanimously passed and the meeting moved to Executive Session at 6:14 PM.

Special meeting was reconvened at 6:26 PM.

Chairman Cho, seconded by Commissioner Milan, made a motion to approve the negotiated discipline terms as presented in the November 13 Negotiated Discipline Agreement. There was no discussion or comment. Motion passed unanimously.

Commissioner Milan, seconded by Chairman Cho, made a motion to amend the Sergeants Promotional List by removing #7 of the list per the terms of the November 13th Negotiated Discipline Agreement. There was no discussion. Motion passed unanimously.

Commissioner Milan, seconded by Chairman Cho, moved to adjourn the special meeting at 6:27 PM. Motion unanimously passed.

Respectfully submitted,

Janet Pomillo
Recording Secretary

