

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Special Meeting

Tuesday, January 24, 2012

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman, Secretary
Gary Koeller

APPEARANCES: Attorney Michael Jurusik, on behalf of the Commission
Attorney Maureen Riggs, on behalf of the City Police Chief Kim Hankins
Attorney William Stengel, on behalf of Lieutenant Jay Titus
Attorney John Weathers, on behalf of Officer Michael DeBacker

OTHERS: Alison Fleming Human Resources Manager
Amy Keys, Deputy City Attorney
Donna Kelly, Court Reporter

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 9:02 a.m.
2. **Roll Call of Members** – Commissioner Lohman – present; Commissioner Koeller – present; Commissioner Schwieder – present.
3. **Public Comment** – None
4. **Action Items** – None
5. **Executive Session:**
Commissioner Koeller made a motion to adjourn into executive session pursuant to 5 ILCS 120/2(c)(1), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees and 5 ILCS 120/2(c)(4), Evidence or testimony presented in open hearing or closed hearing; Commissioner Lohman seconded. Roll call vote: Commissioner Lohman, aye; Commissioner Koeller, aye; Chairman Schwieder, aye; meeting adjourned at 9:04 a.m.

Meeting reconvened in open session at 6:10 p.m.
6. **Adjournment:**
Upon motion by Commissioner Lohman and second by Commissioner Koeller, the meeting was adjourned at 6:10 p.m.

Jody C. Walker, Recording Secretary
Board of Fire & Police Commissioners