

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Special Meeting

Thursday, January 26, 2012

PRESENT

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

STAFF: Jody Walker, Recording Secretary

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 9:05 a.m.
2. **Roll Call of Members** – Commissioner Lohman – present; Commissioner Koeller – present; Commissioner Schwieder – present.
3. **Public Comment** – None
4. **Executive Session:**
Commissioner Lohman 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 Koeller seconded. Roll call vote: Chairman Schwieder, aye; Commissioner Lohman, aye; Commissioner Koeller, aye; meeting adjourned at 9:07 a.m.

Meeting reconvened in open session at 10:05 a.m.
5. **Action Items** – None
6. **Adjournment:**
Upon motion by Commissioner Lohman and second by Commissioner Koeller, the meeting was adjourned at 10:05 a.m.

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