

MINUTES
SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSIONERS
Thursday, January 16, 2014

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman
Gary Koeller

STAFF: Kim Hankins, Police Chief / Public Safety Director
Alison Fleming, HR Manager

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 3:06 p.m.
2. **Roll Call of Members** – Commissioners Schwieder, Lohman and Koeller present.
3. **Proposed Change to Rules and Regulations: Chapter IV – Promotions – Police** – Alison Fleming, HR Manager, advised that a change in the weights allocated to each phase of the examination for promotion to rank of Police Lieutenant is recommended to make them more consistent with those used in the sergeant promotional process. The City proposed the change during negotiations with the police union and they supported it. Commissioner Lohman made a motion to approve the rule change as presented; second by Commissioner Koeller; motion unanimously carried.
4. **Public Comment** – None.
5. **Adjournment**
With no further business to discuss, Commissioner Lohman made a motion to adjourn to the second floor Administrative Conference Room to conduct police officer applicant interviews, in executive session, pursuant to 5 ILCS 120/2(c)(1), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Commissioner Koeller seconded. Roll call vote: Commissioner Lohman, aye; Commissioner Koeller, aye; Chairman Schwieder, aye; meeting adjourned at 3:12 p.m.

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