
MINUTES

SPECIAL MEETING

BOARD OF FIRE AND POLICE COMMISSIONERS

Monday, May 16, 2016

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Mark Beckwith

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

Chairman Schwieder called the meeting to order at 1:04 p.m. Commissioners Schwieder and Beckwith present; Commissioner Ford absent.

1. **Executive Session - Police Captain Candidate Interviews**

Commissioner Beckwith made a motion to adjourn into closed executive session pursuant to Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2c(1); Chairman Schwieder seconded; roll call vote: Chairman Schwieder, aye, Commissioner Beckwith, aye. Meeting adjourned for closed executive session at 1:05 p.m.

Meeting reconvened at 4:49 p.m. Commissioner Beckwith made a motion to adjourn; Chairman Schwieder seconded; by unanimous vote, the meeting was adjourned at 4:50 p.m.

Alison Fleming
HR Manager