
MINUTES

SPECIAL MEETINGS

BOARD OF FIRE AND POLICE COMMISSIONERS

Monday, May 23, 2016 and Tuesday, May 24, 2016

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Laura Ford

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

Monday, May 23, 2016:

Chairman Schwieder called the meeting to order at 1:00 p.m. Commissioners Schwieder and Ford present; Commissioner Beckwith absent.

1. **Executive Session - Firefighter/Paramedic Candidate Interviews**

Commissioner Ford 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 Ford, aye. Meeting adjourned for closed executive session at 1:01 p.m.

Meeting reconvened at 3:41 p.m. Commissioner Ford made a motion to adjourn; Chairman Schwieder seconded; by unanimous vote, the meeting was adjourned at 3:42 p.m.

Tuesday, May 24, 2016:

Chairman Schwieder called the meeting to order at 1:00 p.m. Commissioners Schwieder and Ford present; Commissioner Beckwith absent.

1. **Executive Session - Firefighter/Paramedic Candidate Interviews**

Commissioner Ford 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 Ford, aye. Meeting adjourned for closed executive session at 1:00 p.m.

Meeting reconvened at 3:48 p.m. Commissioner Ford made a motion to adjourn; Chairman Schwieder seconded; by unanimous vote, the meeting was adjourned at 3:49 p.m.

Alison Fleming
HR Manager