
MINUTES

SPECIAL MEETINGS

BOARD OF FIRE AND POLICE COMMISSIONERS

Monday, June 6, 2016 and Tuesday, June 7, 2016

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Mark Beckwith
Laura Ford

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

Monday, June 6, 2016:

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

1. **Executive Session - Police Officer 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 Ford seconded; roll call vote: Chairman Schwieder, aye, Commissioner Beckwith, aye, Commissioner Ford, aye. Meeting adjourned for closed executive session at 1:01 p.m.

Meeting reconvened at 6:01 p.m. Commissioner Beckwith made a motion to adjourn; Commissioner Ford seconded; by unanimous vote, the meeting was adjourned at 6:01 p.m.

Tuesday, June 7, 2016:

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

1. **Executive Session – Police Officer 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); Commissioner Ford seconded; roll call vote: Chairman Schwieder, aye, Commissioner Beckwith, aye, Commissioner Ford, aye. Meeting adjourned for closed executive session at 1:01 p.m.

Meeting reconvened at 5:29 p.m. Commissioner Beckwith made a motion to adjourn; Commissioner Ford seconded; by unanimous vote, the meeting was adjourned at 5:30 p.m.

Alison Fleming
HR Manager