

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Special Meeting, Monday, August 24, 2020

PRESENT

COMMISSIONERS: Tilford Flowers
Jeff Nelson

STAFF: Darren Gault, Chief of Police
Brian Johnson, Police Captain
Andrew Raya, Lieutenant
Nathan Hoover, Sergeant
Alison Fleming, HR Manager

1. **Meeting Called to Order**
Commissioner Nelson called the meeting to order at 1:00 p.m.
2. **Roll Call of Members**
Commissioners Flowers and Nelson were present. Absent: Chairperson Ford.
3. **Executive Session** – Commissioner Flowers made a motion to adjourn into executive session pursuant to Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2c(1). Commissioner Nelson seconded. Motion carried on roll call with the following vote: ayes: Commissioner Nelson, Commissioner Flowers; nays: none. Meeting adjourned at 1:05 p.m. Minutes reflect the arrival of Sergeant Nathan Hoover at 5:52 p.m. Meeting reconvened in open session at 5:57 p.m.
4. **Action from Executive Session** – None.
5. **Public Comment** – None.
6. **Adjournment** - With no further business to discuss, Commissioner Flowers made a motion to adjourn; Commissioner Nelson seconded; motion unanimously carried; meeting adjourned at 5:57 p.m.


Alison Fleming, HR Manager

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Special Meeting, Tuesday, August 25, 2020

PRESENT

COMMISSIONERS: Tilford Flowers
Jeff Nelson

STAFF: Darren Gault, Chief of Police
Brian Johnson, Police Captain
Andrew Raya, Lieutenant
Nathan Hoover, Sergeant
Alison Fleming, HR Manager

1. **Meeting Called to Order**
Commissioner Nelson called the meeting to order at 1:00 p.m.
2. **Roll Call of Members**
Commissioners Flowers and Nelson were present. Absent: Chairperson Ford.
3. **Executive Session** – Commissioner Flowers made a motion to adjourn into executive session pursuant to Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2c(1). Commissioner Nelson seconded. Motion carried on roll call with the following vote: ayes: Commissioner Nelson, Commissioner Flowers; nays: none. Meeting adjourned at 1:01 p.m. Minutes reflect the arrival of Sergeant Nathan Hoover at 5:35 p.m. Meeting reconvened in open session at 5:44 p.m.
4. **Action from Executive Session** – None.
5. **Public Comment** – None.
6. **Adjournment** - With no further business to discuss, Commissioner Flowers made a motion to adjourn; Commissioner Nelson seconded; motion unanimously carried; meeting adjourned at 5:44 p.m.


Alison Fleming, HR Manager

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Special Meeting, Friday, August 28, 2020

PRESENT

COMMISSIONERS: Tilford Flowers
Jeff Nelson

STAFF: Darren Gault, Chief of Police
Brian Johnson, Police Captain
Andrew Raya, Lieutenant
Nathan Hoover, Sergeant
Alison Fleming, HR Manager

1. **Meeting Called to Order**
Commissioner Nelson called the meeting to order at 1:00 p.m.
2. **Roll Call of Members**
Commissioners Flowers and Nelson were present. Absent: Chairperson Ford.
3. **Executive Session** – Commissioner Flowers made a motion to adjourn into executive session pursuant to Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2c(1). Commissioner Nelson seconded. Motion carried on roll call with the following vote: ayes: Commissioner Nelson, Commissioner Flowers; nays: none. Meeting adjourned at 1:07 p.m. Minutes reflect the arrival of Sergeant Nathan Hoover at 5:04 p.m. Meeting reconvened in open session at 5:14 p.m.
4. **Action from Executive Session** – None.
5. **Public Comment** – None.
6. **Adjournment** - With no further business to discuss, Commissioner Flowers made a motion to adjourn; Commissioner Nelson seconded; motion unanimously carried; meeting adjourned at 5:14 p.m.


Alison Fleming, HR Manager