

# Minutes of the Special Meeting of the Board of Police Commission

August 1, 2017

The meeting of the BOPC was opened by Commissioner Storto in the Second Floor Conference Room in the Village Hall at 10:07AM.

Other Members present: Commissioners Belmonte  
Also present: Chief Frank Kosman & Board Secretary Mary Ribando

## **ACTION ITEMS:**

Commissioner Storto made a Motion to approve the minutes for October 26, 2016 as presented. Commissioner Belmonte seconded the Motion. All in favor; Motion passed.

Commissioner Storto made a Motion to approve the expenses as presented, seconded by Commissioner Belmonte. All in favor; Motion passed.

Chief Frank Kosman explained the process of creating a second registry for police candidate's eligibility as discussed with board attorney, Chuck Hervas. A Motion was made by Commissioner Storto to approve a second register created for candidates that are full-time sworn officers of a regular police department in any municipal county, university, or state law enforcement agency, provided they are certified by the Illinois Law Enforcement Training Standards Board and have been with their respective law enforcement agency within the State for at least 2 years. The Motion was seconded by Commissioner Belmonte. All in Favor; Motion passed.

## **CLOSED SESSION:**

Commissioner Storto made a Motion to enter into Closed Session for the purposes of a Candidate interview. It was seconded by Commissioner Belmonte. All in favor; Motion passed and entered into Closed Session to conduct an interview.

The Board came out of Closed Session. Commissioner Belmonte made a Motion to continue with testing of Candidate Mathew. It was seconded by Commissioner Storto. Chief Kosman will notify the Candidate.

## **ADJOURNMENT**

Commissioner Storto closed the meeting at 10:40AM.