

# Minutes of the Meeting of the Board of Police Commission

January 25, 2019

The meeting of the BOPC was opened by Chairman Whyte in the Second Floor Conference Room in the Village Hall at 1:10PM

Other Members present: Commissioners Belmonte and Zage  
Also present: Chief Dan Schulze & Board Secretary Mary Ribando

## **CLOSED SESSION:**

Commissioner Belmonte made a Motion to enter into Closed Session for the purposes of promotional Interviews. It was seconded by Commissioner Zage. All were in favor; Motion passed and the Board entered into Closed Session to conduct the interviews.

## **OPEN SESSION:**

The Board came out of Closed Session. Commissioner Whyte made a Motion after carefully reviewing, considering all the information presented, and individual interviews conducted, Officer Sanborn has been selected to move forward in the promotion. The Motion was seconded by Commissioner Belmonte. All were in favor, Motion passed.

## **ADJOURNMENT**

Motion to adjourn was made by Commissioner Belmonte and seconded by Commissioner Zage. All were in favor and meeting was adjourned at 2:10PM