

Minutes of the Special Meeting of the Board of Police Commission

August 5, 2021

The meeting of the BOPC was opened in Zoom at approximately 2:40pm (due to technical issues) by Mary Ribando. Mary Ribando was physically present at the Village Hall located at 12 S. Center St., Bensenville, IL 60106.

Members present via Zoom: Chairman Zage and Commissioners Belmonte & Stoltman. Also present via Zoom: Chief Dan Schulze & Board Secretary Mary Ribando

CALL TO ORDER AND ROLL CALL

CLOSED SESSION:

Commissioner Stoltman made a Motion to enter into Closed Session for the purposes of an employment interview for Candidate Erik Anderson. It was seconded by Chairman Zage. All were in favor and the meeting was in Closed Session.

Candidate Anderson entered the meeting for his interview via Zoom at approximately 2:45pm and exited the Zoom meeting immediately following his interview.

This portion of the meeting is considered Closed Session for the purpose of an employment interview. The interview was conducted via Zoom by Chairman Zage and Commissioners Belmonte & Stoltman.

A Motion was made to enter into Open Session by Commissioner Stoltman, it was seconded by Chairman Zage, all in favor and the meeting was now in Open Session.

OPEN SESSION:

The Board came out of Closed Session via Zoom. Commissioner Belmonte made the following statement: I make the Motion to offer a Conditional Letter of Employment to Candidate Erik Anderson with the understanding that he continues in the testing process for employment. Commissioner Stoltman seconded the Motion.

A Roll Call Vote was made; Belmonte and Stoltman voted Aye, Zage voted Nay. Motion passed, 2-1.

ADJOURNMENT

Motion to adjourn was made by Commissioner Stoltman. Seconded by Chairman Zage. All were in favor, and meeting was adjourned and terminated via Zoom at 3:28pm.