

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

September 16, 2021

The meeting of the BOPC was opened in Zoom at approximately 4:00pm 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 and Board Secretary Mary Ribando.

## **CALL TO ORDER AND ROLL CALL**

### **CLOSED SESSION:**

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

Candidate LaVine entered the meeting for his interview via Zoom 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 and Stoltman.

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

### **OPEN SESSION:**

The Board came out of Closed Session via Zoom. A Motion was made by Commissioner Belmonte to continue testing of Candidate LaVine and was seconded by Commissioner Stoltman. A Roll Call Vote was conducted; Chairman Zage voted yes, Commissioner Belmonte voted yes, and Commissioner Stoltman voted yes. All were in favor, and the Motion passed.

### **CLOSED SESSION:**

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

Mary Ribando called Candidate Daisy Casildo for the purposes of entering the Closed Session of the meeting via Zoom for the purposes of an interview.

Candidate Casildo entered the meeting for her interview via Zoom and exited the Zoom meeting immediately following her interview.

### **OPEN SESSION:**

The Board came out of Closed Session via Zoom. A Motion was made by Chairman Zage to continue testing of Candidate Casildo and was seconded by Commissioner Stoltman. A Roll Call Vote was conducted; Chairman Zage voted yes, Commissioner Belmonte voted yes, and Commissioner Stoltman voted yes. All were in favor, and the Motion passed.

**ADJOURNMENT**

Motion to adjourn was made by Commissioner Belmonte. Seconded by Chairman Zage. All were in favor, and meeting was adjourned and terminated via Zoom at 4:58pm.