

Minutes of the Special Meeting of the Board of Police Commission

October 19, 2021

The meeting of the BOPC was opened in Zoom at approximately 9:10am 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 (late arrival) & Stoltman.

Also present via Zoom: Chief Dan Schulze and Board Secretary Mary Ribando.

CALL TO ORDER AND ROLL CALL

CLOSED SESSION:

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

Candidate McCormack 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 Commissioner 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 Stoltman not to continue testing of Candidate McCormack and was seconded by Chairman Zage. A Roll Call Vote was conducted; Chairman Zage voted *yes*, and Commissioner Stoltman voted *yes*. All were in favor, and the Motion passed. Commissioner Belmonte has now entered the meeting.

CLOSED SESSION:

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

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

Candidate Ortiz entered the meeting for his interview via Zoom and exited the Zoom meeting immediately following his interview.

OPEN SESSION:

The Board came out of Closed Session via Zoom. A Motion was made by Commissioner Belmonte to continue testing of Candidate Ortiz 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.

OPEN SESSION CONTINUED:

The Chief gave a brief update on candidate testing and a candidate's current academy progress.

ADJOURNMENT

Motion to adjourn was made by Chairman Zage. Seconded by Commissioner Belmonte. All were in favor, and meeting was adjourned and terminated via Zoom at 10:18am.