

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

November 9, 2021

The meeting of the BOPC was opened in the Village Hall second floor conference room located at 12 S. Center St., Bensenville, IL 60106 at approximately 9:04am by Mary Ribando. Mary Ribando was physically present along with Chairman Zage, Commissioner Belmonte, and Chief Schulze. Candidates D. Kneifel and P. Mika were also physically present.

Members present via FaceTime: Commissioner Stoltman.

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

Due to the area-wide Comcast outage, both candidates were able to be physically present at the meeting for their employment interviews. All others were also physically present with the exception of Commissioner Stoltman who was present for the entire meeting via FaceTime. The Commissioner participated fully within both sessions of the meeting including the interviews.

## **APPROVAL OF MINUTES:**

The minutes for the following meetings were presented:

- August 21, 2019
- February 11, 2020
- March 4, 2020
- July 6, 2020
- February 5, 2021
- July 20, 2021
- August 5, 2021

A Motion was made to approve the seven dates of meeting minutes as they were presented to the Board by Commissioner Belmonte. It was seconded by Chairman Zage. All were in favor and the Motion passed.

## **CLOSED SESSION:**

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

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. A Motion was made by Commissioner Belmonte to continue testing of Candidate Kneifel and was seconded by Chairman Zage. 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 Mika. It was seconded by Commissioner Stoltman. All were in favor and the meeting was in Closed Session.

## **OPEN SESSION:**

The Board came out of Closed Session via Zoom. A Motion was made by Commissioner Belmonte to continue testing of Candidate Mika 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 Chairman Zage. Seconded by Commissioner Belmonte. All were in favor, and meeting was adjourned at 10:44am.