

Minutes of the Special Meeting of the Board of Police Commission

November 23, 2021

The meeting of the BOPC was opened in Zoom at approximately 9:05am 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: Police 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 Steven Katalak. It was seconded by Commissioner Stoltman. All were in favor and the meeting was in Closed Session.

Candidate Katalak 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 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 Stoltman made a Motion to continue testing of Candidate Katalak. It was seconded by Commissioner Belmonte. 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 Stoltman. Seconded by Commissioner Belmonte. All were in favor, and meeting was adjourned and terminated via Zoom at 9:47am.