

VILLAGE OF BUFFALO GROVE



Fifty Raupp Blvd.
Buffalo Grove, IL 60089-2196
Phone 847-459-2500
Fax 847-459-7906

VILLAGE OF BUFFALO GROVE Board of Fire and Police Commissioners Minutes of Special Meeting July 21, 2022

CALL TO ORDER and ROLL CALL:

The special meeting was called to order at 2:30pm by Chairman Berman. Commissioner Dryman, Secretary, called the roll & noted for the record that a quorum was present for the meeting. Present in the EOC Conference Room @ Buffalo Grove Village Hall were Chairman Berman, Commissioners Dryman, Dibbern, Fishman and Blumenthal, Police Lieutenant Rodriguez, Police Sergeant Horbus and HR Director Malinowski.

SPECIAL BUSINESS:

- A. Review and take possible action in Lateral Police Officer Candidate(s)

EXECUTIVE SESSION:

- A. A motion was made by Commissioner Dryman, seconded by Commissioner Dibbern to recess into Executive Session for the purposes of REVIEW at 2:31pm pursuant to Section 2(C) (1) of the Illinois Open Meetings Act: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity.
 - a. Commissioners Blumenthal, Dryman, Fishman, Dibbern and Chairman Berman voted in favor of the motion. The motion passed & the Regular BGFPC Meeting was temporarily adjourned for the Executive Session.

RETURN TO OPEN SESSION:

The meeting was called back to order at 3:00pm by Chairman Berman. Commissioner Dryman, Secretary, called the roll & noted for the record that a quorum was present for the meeting. Present in the EOC Conference Room were Police Lt. Rodriguez, Police Sgt Horbus, Commissioners Blumenthal, Fishman, Dryman, Dibbern & Chairman Berman and HR Director Malinowski.

NEW BUSINESS:

- A. Commissioner Dryman introduced a motion, seconded by Commissioner Blumenthal to extend a conditional offer of employment to Lateral Police Officer Candidate #1
 - a. Commissioners Dryman, Fishman, Dibbern, Blumenthal and Chairman Berman all voted in OPPOSITION of the motion. HR Director Malinowski will inform the candidate via mail on Monday

ADJOURNMENT:

Commissioner Dryman made a motion, seconded by Commissioner Dibbern to adjourn the meeting at 3:15pm Commissioners Blumenthal, Fishman, Dryman, Dibbern and Chairman Berman voted in favor of the motion. The motion passed & the Special BFPC Meeting was adjourned.

Respectfully submitted,

Kevin B. Dryman

Kevin B. Dryman, Secretary

Board of Fire and Police Commissioners

The Village of Buffalo Grove, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities contact the ADA Coordinator at 459-2507 to allow the Village accommodations for those persons.