

VILLAGE OF BUFFALO GROVE



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VILLAGE OF BUFFALO GROVE Board of Fire and Police Commissioners Minutes of Special Meeting June 19, 2021

CALL TO ORDER and ROLL CALL:

The meeting was called to order at 8:20 A.M. by Chairman Dibbern. Chairman Dibbern, acting as the secretary, called the roll and noted for the record that a quorum was present for the meeting. Present were Commissioners Fishman, Berman, and Chairperson Dibbern. Also, present was Police Tim Gretz, who was sitting in as an observer for the Police Department.

QUESTIONS FROM THE AUDIENCE: None

SPECIAL BUSINESS: None

OLD BUSINESS: None

EXECUTIVE SESSION:

- A. A motion was made at 8:30 a.m. by Commissioner Berman, seconded by Commissioner Fishman, to move to Executive Session to discuss 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. Commissioners Fishman, Berman, and Dibbern voted in favor of the motion. The motion passed.
- B. The Commission moved to Executive Session from 8:30 AM to 2:31 PM.
- C. Commissioner Berman made a motion to adjourn Executive Session at 2:31 PM, seconded by Commissioner Fishman. Chairman Dibbern and Commissioners Fishman and Berman voted in favor of the motion. The motion passed.

RETURN TO OPEN SESSION:

- A. The open session resumed at 2:31 PM.
- B. A motion was made by Commissioner Berman, seconded by Commissioner Fishman, to approve the Entry Level Police Officer oral interview scores conducted on June 19, 2021. Commissioners Fishman, Berman, and Chairperson Dibbern, voted in favor of the motion. The motion passed.

ADJOURNMENT:

A motion was made by Commissioner Fishman, seconded by Commissioner Berman to adjourn the meeting at 2:32 PM. Commissioners Berman, Fishman and Dibbern voted in favor of the motion. The motion passed.

Respectfully submitted,

Jane L Dibbern,

Chairperson and Acting Secretary
Board of Fire and Police Commissioners