

VILLAGE OF BUFFALO GROVE



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VILLAGE OF BUFFALO GROVE Board of Fire and Police Commissioners Minutes of Special Meeting May 8, 2023

CALL TO ORDER and ROLL CALL:

The special meeting was called to order at 4:08pm by Acting Chairman Dryman. Commissioner Dryman, Secretary, called the roll & noted for the record that a quorum was present for the meeting. Present in the Chief's Conference Room @ the Buffalo Grove Police Department were Commissioners Fishman, Dryman, Blumenthal, & McKee. Police Lieutenant Broussard was also in attendance. Chairman Berman was not in attendance for the meeting.

SPECIAL BUSINESS: NONE

NEW BUSINESS:

- A. Interview of 2 Police Office Lateral Candidates will be conducted in Executive Session

EXECUTIVE SESSION:

- A. A motion was made by Commissioner Blumenthal, seconded by Commissioner Fishman to recess into Executive Session for the purposes of INTERVIEWING at 4:10 pm 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 Dryman, Fishman, McKee, & Blumenthal 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 5:11 pm by Acting Chairman Dryman. Commissioner Dryman, Secretary, called the roll & noted for the record that a quorum was present for the meeting. Present in the Chief's Conference Room were Commissioners Fishman, Dryman, Blumenthal, & McKee.

NEW BUSINESS:

- A. A motion was made by Commissioner Fishman, seconded by Commissioner Blumenthal to approve the oral interview scores and approve the Final Lateral Police Officer Register
 - a. Commissioners Dryman, Fishman, McKee, & Blumenthal voted in FAVOR of the motion. The motion PASSED & the Lateral Police Officer Register will be effective May 9th @ 9am and will remain valid until exhausted.

ADJOURNMENT:

Commissioner Blumenthal made a motion, seconded by Commissioner Fishman to adjourn the meeting at 5:12pm Commissioners Fishman, Dryman, McKee, & Blumenthal voted in FAVOR of the motion. The motion PASSED & the Special BFPC Meeting was adjourned.

Respectfully submitted,

Kerim 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.