

VILLAGE OF BUFFALO GROVE



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VILLAGE OF BUFFALO GROVE Board of Fire and Police Commissioners Minutes of Special Meeting April 18, 2022

CALL TO ORDER and ROLL CALL:

The special meeting was called to order at 6:02pm 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 Police Chief Casstevens, Police Lt. Rodriguez, Village Trustee Weidenfeld, HR Director Malinowski, HR Analyst Golbach, Commissioners Blumenthal, Fishman, Dryman & Chairman Berman. Commissioner Dibbern was not present at the meeting.

SPECIAL BUSINESS: NONE

NEW BUSINESS:

- A. Approve preference point requests received from entry level police officer candidates
 - a. A motion was made by Chairman Berman, seconded by Commissioner Fishman to approve the preference points. Commissioners Dryman, Fishman, Blumenthal and Chairman Berman all voted in favor of the motion.
- B. Approve the final eligibility roster for entry level police officer candidates
 - a. A motion was made by Chairman Berman, seconded by Commissioner Blumenthal to approve the preference points. Commissioners Dryman, Fishman, Blumenthal and Chairman Berman all voted in favor of the motion.
 - i. The Entry Level Police Officer Final Register will be posted and valid from April 18, 2022, until April 15, 2024
- C. Chairman Berman introduced a motion, seconded by Commissioner Fishman to offer Police Officer Lateral Candidate Tirovolas a conditional offer of employment pending his medical and psychological examinations. Commissioners Dryman, Fishman, Blumenthal and Chairman Berman all voted in favor of the motion. Chairman Berman will notify Lateral Candidate Tirovolas of his conditional offer
- D. Interview of a Lateral Hire Police Officer Candidate will be conducted in Executive Session

EXECUTIVE SESSION:

- A. A motion was made by Chairman Berman, seconded by Commissioner Fishman to recess into Executive Session for the purposes of INTERVIEWING at 6:08pm 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 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 6:44pm by Chairman Berman. 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 Police Lt. Rodriguez, Commissioners Blumenthal, Fishman, Dryman & Chairman Berman. Commissioner Dibbern was not present at the meeting.

NEW BUSINESS: NONE

ADJOURNMENT:

Chairman Berman made a motion, seconded by Commissioner Dryman to adjourn the meeting at 6:45pm. Commissioners Blumenthal, Fishman, Dryman 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.