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**BOARD OF FIRE AND POLICE COMMISSION**  
**April 24, 2019**  
**SPECIALLY CALLED MEETING MINUTES**

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**PRESENT:** Chairman Richard Brom  
Commissioner Dennis Hoonstra  
Commissioner Stephen Anderson

**GUESTS:** Dave Anderson, Police Chief  
Patti Anderson, Human Resources Manager

Chairman Brom called the Regular Meeting to order at 5:00 p.m.

**PUBLIC FORUM:**

There were no members from the public in attendance.

**EXECUTIVE (CLOSED) SESSION:**

At 5:01 p.m., Chairman Brom motioned to adjourn to Executive Session to discuss the appointment, employment, compensation, performance or dismissal of a specific employee for the Village. Commissioner Hoonstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoonstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

**REGULAR SESSION:**

The Regular Meeting reconvened at 7:07 p.m.

**ADJOURNMENT:**

There being no other business, Chairman Brom motioned to adjourn the Regular Meeting. Commissioner Hoonstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoonstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**


The Regular Meeting was adjourned at 7:08 p.m. The next Specially Called Meeting is scheduled for April 25, 2019.

Respectfully submitted,


Patti Anderson  
Human Resources Manager

The minutes of the April 24, 2019 Specially Called Meeting were passed and approved


this 1<sup>st</sup> day of MAY, 2019.



Richard Brom



Stephen Anderson



Dennis Hoornstra

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**BOARD OF FIRE AND POLICE COMMISSION**  
**April 24, 2019**  
**EXECUTIVE SESSION MINUTES**

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**ROLL CALL:**

**PRESENT:** Chairman Richard Brom  
Commissioner Dennis Hoornstra  
Commissioner Stephen Anderson

**GUESTS:** Dave Anderson, Police Chief  
Patti Anderson, Human Resources Manager

Chairman Brom called the Executive Session to order at 5:01 p.m.

**APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE, PROMOTION, OR DISMISSAL OF SPECIFIC EMPLOYEES:**

The Board of Fire and Police Commission conducted interviews with candidates for Police Officer in the Lisle Police Department. The commissioners asked a series of questions and asked the candidates to respond with their qualifications for the position.

**ADJOURNMENT:**

There being no other business, Chairman Brom motioned to adjourn the Executive Session. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson

**NAYS:** None

**MOTION CARRIED**


The Executive Session was adjourned at 7:07 p.m.

Respectfully submitted,


Patti Anderson  
Human Resources Manager

The minutes of the April 24, 2019 Executive Session were passed and approved

this 1<sup>st</sup> day of MAY, 2019.



Richard Brom



Stephen Anderson



Dennis Hoornstra