
BOARD OF FIRE AND POLICE COMMISSION
April 25, 2019
SPECIALLY CALLED MEETING MINUTES

PRESENT: Chairman Richard Brom
Commissioner Dennis Hoornstra
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 Hoornstra seconded the motion. The vote was as follows:

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

REGULAR SESSION:

The Regular Meeting reconvened at 7:27 p.m.

ADJOURNMENT:

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

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


The Regular Meeting was adjourned at 7:28 p.m. The next regular scheduled meeting is set for Wednesday, May 1, 2019.

Respectfully submitted,


Patti Anderson
Human Resources Manager

The minutes of the April 25, 2019 Specially Called Meeting were passed and approved

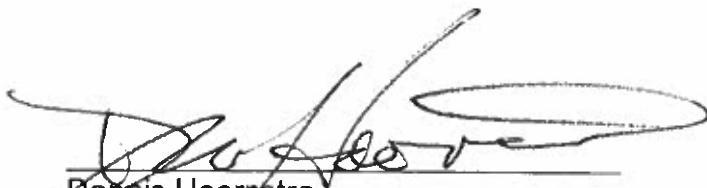
this 1st day of MAY, 2019.



Richard Bram



Stephen Anderson



Dennis Hoornstra

BOARD OF FIRE AND POLICE COMMISSION
April 25, 2019
EXECUTIVE SESSION MINUTES

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 7:27 p.m.

Respectfully submitted,

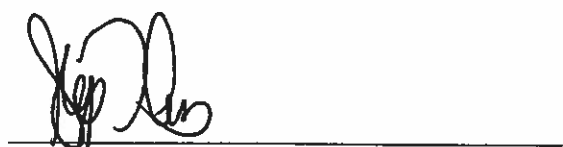
Patti Anderson
Human Resources Manager

The minutes of the April 25, 2019 Executive Session were passed and approved

this 1st day of MAY, 2019.



Richard Brom



Stephen Anderson



Dennis Hoornstra