

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON NOVEMBER 8, 2013 AT THE VILLAGE HALL OF THE VILLAGE OF WILLOWBROOK, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Schuler at the hour of 7:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman William Schuler, Secretary Stephen Landsman, and Commissioner Joe Heery. Also present were Chief of Police Mark Shelton, and Recording Secretary Cindy Stuchl.

ABSENT: At time of Roll Call - Village Administrator Timothy Halik.

A QUORUM WAS DECLARED

MOTION: Made by Commissioner Heery, seconded by Secretary Landsman, to recess into Executive Session at the hour of 7:02 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

NOTE: Administrator Halik arrived at 7:13 a.m.

The Commission reconvened the Special Meeting at the hour of 7:14 a.m.

3. APPROVAL - SERGEANTS ELIGIBLE REGISTER

MOTION: Made by Secretary Landsman, seconded by Commissioner Heery, to approve the Final Sergeants Eligible Register as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

4. ADJOURNMENT

MOTION: Made by Commissioner Heery, seconded by Secretary Landsman, to adjourn the meeting at the hour of 7:25 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

December 20 , 20 13

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.