

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS  
HELD ON OCTOBER 15, 2016 AT THE BURR RIDGE POLICE DEPARTMENT,  
TRAINING ROOM, 7700 COUNTY LINE ROAD, BURR RIDGE, DUPAGE COUNTY,  
ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Schuler at the hour of 7:48 a.m.

2. ROLL CALL

Those present at roll call were Chairman William Schuler, Secretary Stephen Landsman, and Commissioner Joseph Heery.

ABSENT: None

Also present were Executive Secretary Cindy Stuchl, Retired Wheeling Police Chief William Benson, and Naperville Police Commander Louis Cammisso.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. DISCUSSION - ASSESSOR TRAINING - I/O SOLUTIONS

Ms. Amy Eitapence from I/O Solutions provided information for the Sergeants' Promotional Oral Interview Testing process.

5. CLOSED SESSION

- a. Appointment, Employment, Compensation, Performance of a Specific Employee Pursuant to 5 ILCS 120/2(c)(1)

RECESS INTO CLOSED SESSION

MOTION: Made by Secretary Landsman and seconded by Commissioner Heery to recess into Closed Session at the hour of 7:49 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Special Meeting at the hour of 11:47 a.m. for a lunch break.

RETURN INTO CLOSED SESSION

MOTION: Made by Commissioner Heery and seconded by Secretary Landsman to return into Closed Session at the hour of 12:38 p.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Special Meeting at the hour of 1:51 p.m.

6. ADJOURNMENT

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to adjourn the meeting at the hour of 1:51 p.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

          October 21          , 20  16  

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.