

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON FEBRUARY 24, 2009, 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 at the hour of 7:04 a.m.

2. ROLL CALL

Those present at roll call were Commissioners William Schuler and Stephen Landsman. ABSENT: Chairman Robert Buhrke. Also present was Chief of Police Edward Konstanty.

A QUORUM WAS DECLARED

3. EXECUTIVE SESSION - PERSONNEL

MOTION: Made by Commissioner Schuler, seconded by Chairman Buhrke, to adjourn into Executive Session to discuss personnel at the hour of 7:05 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

\*\*\*SEE APPROPRIATE EXECUTIVE SESSION MINUTES\*\*\*

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 20\_\_\_\_

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Chairman

Minutes transcribed by Mary Partyka.