

Minutes of the Special Meeting of the Board of Fire and Police Commissioners

June 24, 2013

The meeting of the BOFPC was opened by Chairman Whyte in the upper level Conference Room in the Village Hall at 5:29 PM.

Members present: Commissioners Belmonte, Storto, & Whyte
Also present: Board Secretary Mary Rivera, Police Chief Kosman, & Officer Kevin Hermes

APPROVAL OF MINUTES

Commissioner Storto made a Motion to approve the minutes of May 22, 2013 as presented. It was seconded by Commissioner Whyte, all in favor; Motion passed.

APPROVAL OF EXPENSES

Commissioner Whyte made a Motion to approve Board expenses as presented. It was seconded by Commissioner Belmonte, all in favor. The Motion passed.

OLD BUSINESS

Chief Kosman indicated to the Board that six candidates passed their polygraphs and backgrounds were currently underway.

CLOSED SESSION

Commissioner Storto made a Motion to enter into Closed Session for purposes of Personnel Issues. It was seconded by Commissioner Belmonte. All in favor; Motion passed and entered into Closed Session.

The Board came out of Closed Session.

NEW BUSINESS

Chairman Whyte made the recommendation that probationary Officer Villafuerte be removed from the Bensenville Police Department. A Roll Call vote was taken with a unanimous decision.

The tentative meeting is to be scheduled once test results are received from Kirby and Associates. The regularly scheduled meeting for July 17, 2013 has been cancelled.

ADJOURNMENT

Commissioner Whyte closed the meeting at 5:51 PM.