

# Minutes of the Meeting of the Board of Police Commission

## February 11, 2020

The meeting of the BOPC was opened by Commission Belmonte in the Second Floor Conference Room in the Village Hall at 10:00am.

Members present: Commissioners Belmonte and Zage  
Also present: Chief Dan Schulze & Board Secretary Mary Ribando

### **CALL TO ORDER AND ROLL CALL**

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

### **CLOSED SESSION:**

Commissioner Belmonte made a Motion to enter into Closed Session for the purposes of sergeant promotional interviews. It was seconded by Commissioner Zage. All were in favor; Motion passed and the Board entered into Closed Session to conduct the promotion interviews. The interviews were conducted by Commissioners Belmonte and Zage and Chief Schulze.

### **OPEN SESSION:**

The Board came out of Closed Session. Commissioner Belmonte made the following statement: I make the Motion to accept the scores as final and give direction to Board Secretary, Mary Ribando to establish the final Sergeant Promotional List based on all the tabulated scores.

Commissioner Zage seconded the Motion. All were in favor, Motion passed.

### **ADJOURNMENT**

Motion to adjourn was made by Commissioner Belmonte and seconded by Commissioner Zage. All were in favor and meeting was adjourned at 2:56PM