

Board of Police Commissioners

September 14, 2018

The Board of Police Commissioners met on September 14, 2018 in the Police Department Conference room for a special meeting. Chairman Marvin Garlick called the meeting to order at 8:28 a.m.

Roll Call:

Present: Doug Emerick and Dan Wisdom, Detective Michael Chavez.

- i) Public Comment- None
- ii) Motion to Enter in to Executive Session Doug Emerick, Second Dan Wisdom 2-ayes 0-nays
- iii) Entered Executive Session
  - (1) Pursuant to 5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.  
RE: Status of applicant
- iv) Moved back in to Open Session at 08:36 am.
- v) After action of Executive Session: Doug Emerick motioned to remove new cadet candidate, Elias Eastman from the list and the candidate will no longer be considered for employment. Dan Wisdom 2<sup>nd</sup>. 2-ayes 0-nays

Adjournment- Motion by Doug Emerick. Seconded by Dan Wisdom. 2 ayes. Meeting adjourned at 08:41 a.m.

Respectfully submitted:

*Jessica Damewood*

Jessica Damewood, Administrative Assistant