

Fire and Police Commission Meeting
Thursday, May 10, 2018
6:00 p.m.
Municipal Services Building

MINUTES

I. Call to Order: The Chairman called the Board of Fire and Police Commissioners to order at 6:08 p.m.

II. Roll Call:

Present: Chairman Davis, Commissioner Kernahan

Absent: Commissioner Nikitas

Also Present: Board Secretary Kalmar, Attorney for the Board Gehrt

III. Executive Session:

Motion by Kernahan, second by Davis, to adjourn into executive session pursuant to Section 5 ILCS 120/2(c)(1) and 2(c)(4) for the purpose of discussing personnel matters. Motion carried.

IV. Roll Call on return to Regular Session:

Present: Chairman Davis, Commissioner Kernahan

Absent: Commissioner Nikitas

V. Action on Personnel Matters:

1. Admission of Charges and Acceptance of Disposition for Officer Wendy Dumont

Motion by Kernahan, second by Davis, to accept an Admission of Charges and Acceptance of Disposition that was negotiated between Chief Walldorf and Officer Wendy Dumont. Motion carried.

2. Charges Filed Seeking the Termination of Officer Dominick Bellino

Chief Walldorf and Officer Bellino were both present and represented by Counsel – Brian Smith and Ray Garza, respectively. The attorneys agreed to accept electronic service of any documents served, either by the Commission or one another, and the Commission agreed to accept electronic service of documents sent to the Board's attorney, Mr. Gehrt.

Mr. Smith stated that they seek to arrange a hearing date and put the matter before the Board. Mr. Garza stated that they do not waive any rights, including matters of jurisdiction, timeliness, or legal arguments to grant termination for cause.

Mr. Garza has indicated on behalf of the Respondent that he intends to file a pre-hearing motion. The Commission will receive and consider that motion. The parties have agreed to the following briefing schedule:

- a. Respondent's motion to be filed on or before May 21.
- b. The Chief's response to be filed on or before June 14.
- c. The Respondent's reply, if any, to be filed on or before June 29.
- d. The Commissioners will convene a hearing on July 17 to rule on the issues presented in the Respondent's pre-hearing motion. If necessary, the parties will present evidence regarding the merits of the charges.
- e. The Commissioners authorized Board Attorney Benjamin Gehrt to sign subpoenas and similar discovery documents on behalf of the Commission.

VI. Adjournment: Motion by Davis, second by Kernahan, to adjourn at 7:15 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "DeSha D. Kalmar". The signature is fluid and cursive, with the first name "DeSha" and last name "Kalmar" clearly distinguishable.

DeSha D. Kalmar, Secretary
Board of Fire and Police Commissioners