

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 6:00 p.m.
- II. Roll Call:
 - Present: Chairman Davis, Commissioner Kernahan, Commissioner Nikitas
 - Absent: None
 - Also Present: Board Secretary Kalmar, Attorney for the Board Gehrt
- III. Executive Session:

Motion by Nikitas, second by Kernahan, to adjourn into executive session pursuant to Section 5 ILCS 120/2(c)(21) for the purpose of records review. Motion carried.
- IV. Roll Call on return to Regular Session:
 - Present: Chairman Davis, Commissioners Kernahan and Nikitas
- V. Review and Approval of the Regular and Executive Session Minutes of May 10, 2018

Motion by Kernahan, second by Nikitas, to approve the Regular and Executive Session Minutes of the May 10, 2018 meeting. Motion carried.
- VI. Update on the Charges Seeking the Termination of a Police Officer

Attorney Gehrt provided an update on the status of these charges. The attorneys for both sides have requested that this matter be postponed for the time being.
- VII. Review of Proposed Changes to the Rules and Regulations

The Board reviewed and discussed all of the proposed changes to the Rules and Regulations. Motion by Davis, second by Nikitas, to approve the rules with the amendments as discussed tonight. The new rules shall not apply to any cases currently pending before the Board. The Board's attorney is authorized to make non-substantive changes to the rules that are consistent with the Board's discussions. Motion carried.
- VIII. Adjournment: Motion by Nikitas, second by Kernahan, to adjourn at 7:30 p.m. Motion carried.

Respectfully submitted,



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