

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Jesse Garcia, Chairman
Mark Nytko
Robert Seibert

Secretary

Kylie Loewecke

Attorney

Charles P. Kostantacos

MINUTES OF FEBRUARY 17, 2016

The regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the main conference room of the Roscoe Village Hall on February 3, 2016. Chairman Garcia called the meeting to order at 5:30 p.m.

Roll Call

The Roll was called. Chairman Garcia, Commissioner Nytko and Commissioner Seibert were present. Also in attendance were Deputy Chief Derek Lee and Ms. Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the February 3rd, 2016 meeting. No additions or corrections were made. On motion by Mr. Seibert and second by Mr. Nytko, the Minutes were approved as written by unanimous roll call vote; 3-0-0.

Public Discussion

None.

Correspondence

It was noted that the pay scheduled was received by the Chairman, Commissioners, and Secretary of the Board from Human Resources.

Old Business

Chairman Garcia executed authorization of IO Solutions for both the promotional and entry-level testing, as per signing of the following two (2) documentations: Roscoe PD-Entry-Level Police Cost Proposal Scope of Services – Engagement Agreement and Roscoe PD – Promotional Police Cost Proposal Scope of Services – Engagement Agreement. Further discussion was made in regards to setting a date for entry-level testing, three potential dates were suggested: April 23rd, April 30th, and May 7th of 2016. It was determined dates for the promotional testing would be determined at a later time.

New Business

Ms. Loewecke addressed the board on the topic of potentially changing the Roberts Rules of Order regarding future agendas. It was recommended the change would affect any new agendas by modifying the title "Old Business" to "Unfinished Business", to better portray the completed work of the Commission in which no further action is needed. The commissions decidedly choose to postpone further discussion until the next meeting.

Bills

None.

Attorney Report

None.

Closed Session

None.

Adjournment

There being no further business coming before the Commission, Mr. Seibert moved to adjourn the meeting at 5:50 p.m. Mr. Nytko seconded the motion and the meeting was adjourned immediately thereafter by unanimous roll call vote; 3-0-0.

Respectfully submitted,

Village of Roscoe Board of Fire and Police Commissioners

BY:



Jesse Garcia, Chairman

Minutes Approved

DATE: ~~February 17, 2016:~~

March 16, 2016