

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Robert Seibert, Chairman

Mark Nytko

LeAnn Jones

Secretary

Jennifer Holmes

Attorney

Charles P. Kostantacos

Minutes of May 1, 2019

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners took place in the Village Hall Chambers on May 1, 2019. The meeting was called to order by Chairman Robert Seibert at 6:30 P.M.

Roll Call

The Roll was called. Chairman Bob Seibert, Commissioners Mark Nytko, LeAnn Jones were present along with Deputy Chief Derek Lee and Secretary Jennifer Holmes.

Minutes

The minutes of April 17th, 2019 were reviewed and briefly discussed. A motion to approve by Commissioners Nytko was made and second by Commissioner Jones and by unanimous roll call vote the minutes of April 17th, 2019 were approved.

Public Discussion

None

Correspondence

None

Unfinished Business

- Follow up on any closed session minutes – Determined that one closed session still pending approval. The board will review and call a motion next meeting.

Old Business

- Following up with the application process. Resource Management will continue to do the testing and IO Solutions will be accepting our applications, payment for the applications as well as placing an ad on The Blue Line website.

New Business

In June the board will review the policy and procedure for new hire.

Bills

None

Attorney Report

None

Closed Session

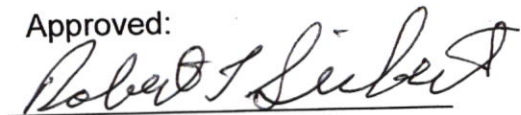
None

Adjournment

There being no other business coming before the Commission, Commissioner Jones moved to adjourn, Commissioner Nytko seconded the motion, and the meeting was adjourned at 7:15 P.M. by unanimous vote.

Date: May 1st, 2019

Approved:



Robert Seibert, Chairman