

**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 JUNE 10, 2019 RECONVENED SPECIAL MEETING OF
THE VILLAGE OF ROSCOE BOARD OF FIRE and POLICE COMMISSIONERS**

Chairman Seibert, Commissioner Nytko and Commissioner Jones assembled in the Village Hall Conference Room at 6:00 p.m. on June 10, 2019. Secretary Jennifer Holmes and Attorney Charles Kostantacos were also present. Commissioner Jones moved to reconvene the June 8, 2019 adjourned meeting, Commissioner Nytko seconded the motion, and it passed by unanimous roll call vote. At the direction of the Chairman, Agenda items were limited to enable the Commissioners to continue with oral interviews.

BILL PAYMENT

An invoice from Resource Management Associates was presented to the Commission for review. After discussion, Commissioner Nytko moved to pay the Resource Management Associates invoice for a total of \$1,898.50. Commissioner Jones seconded the motion and it passed by unanimous roll call vote.

RESCHEDULING OF JUNE 19, 2019 REGULAR MEETING

The Commissioners discussed the anticipated need for future June Commission meetings and the availability of Commissioners. On motion by Commissioner Jones, second by Commissioner Nytko, and unanimous vote, the regularly scheduled Commission Meeting of June 19, 2019 was cancelled with the understanding that a Special Meeting would be scheduled for June 26, 2019.

CLOSED SESSION

At 6:13 p.m. Commissioner Jones moved to adjourn to Closed Session under Section 2(c)(1) of the Illinois Open Meetings Act to conduct four (4) interviews of Candidates for entry-level hiring for the Roscoe Police Department. Commissioner Nytko seconded the motion and the meeting adjourned to Closed Session by unanimous roll call vote.

RECONVENE OPEN MEETING

Commissioner Jones moved to reconvene the Open Meeting at 8:40 p.m. Commissioner Nytko seconded the motion, and it carried by unanimous roll call vote. No action was taken in Closed Session

The Commissioners discussed the tabulation of the combined scoring data for the written test and oral interview of each Candidate. An initial combined score was calculated for each Candidate. Commissioner Nytko moved to adopt the Initial Eligibility List as presented by the Secretary. Commissioner Jones seconded the motion and it passed by unanimous roll call vote. The Secretary was asked to send a copy of the list and a Notice of Posting to each passing Candidate.

ADJOURNMENT

Commissioner Jones moved to adjourn the meeting at 8:56 p.m. Commissioner Nytko seconded the motion and the meeting was adjourned by unanimous vote.

Date: 6-26-19, 2019

Approved:



Robert Seibert, Commission Chairman