

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman
Mark Nytko

Secretary

Jennifer Holmes

Attorney

Charles P. Kostantacos

**MINUTES of DECEMBER 30, 2020 SPECIAL MEETING of THE
VILLAGE OF ROSCOE BOARD of FIRE AND POLICE COMMISSIONERS**

Pursuant to Notice, a Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened on December 30, 2020 at the Roscoe Village Hall. The meeting was conducted remotely and recorded pursuant to Section 120/7(e) of the Illinois Open Meetings Act. The meeting was called to order by Chairman Jones at 6:30 p.m.

ROLL CALL AND ATTENDANCE

Chairman Jones was personally present at Village Hall to conduct the meeting. Secretary Holmes was not available to attend the meeting. Attorney Kostantacos attended remotely, he called the Roll and recorded the Minutes of the meeting. Commissioner Nytko answered present and attended the meeting remotely. Deputy Chief Sam Hawley attended the meeting remotely.

CORRESPONDENCE

Each Commissioner received a copy, via email, of Dr. Cushing's written assessment of Candidate Arianna Kim.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

The Commissioners discussed all relevant information pertaining to Candidate Kim, including Dr. Cushing's Assessment. Having found her to be a suitable Candidate, Chairman Jones moved to immediately appoint Arianna Kim to a full-time probationary Patrol Officer position. The Motion was subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department. Commissioner Nytko seconded the Motion and it carried by unanimous roll call vote. Deputy Chief Hawley indicated that all necessary paperwork had been submitted to the Academy and that he expected Ms. Kim to be sworn-in on January 5, 2021.

Candidate Kim was the final eligible Candidate on the Final Eligibility List. Chairman Jones moved to declare the Eligibility List exhausted. Commissioner Nytko seconded the Motion and it carried by unanimous vote.

CLOSED SESSION

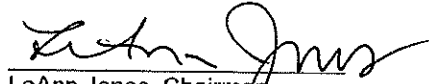
None.

ADJOURNMENT

Chairman Jones moved to adjourn the meeting. Commissioner Nytko seconded the Motion and the meeting was adjourned by unanimous vote at 6:42 p.m.

Date: January 6, 2021

Approved:


LeAnn Jones, Chairman