Village of Roscoe BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman

Mark Nytko

David Jacobson

Secretary

Victoria Eggers

Attorney

Charles P. Kostantacos

MINUTES of SPECIAL MEETING of DECEMBER 06, 2021

The December 06, 2021 Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 5:00 p.m. Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. Chief Deputy Rick Ciganek from the Winnebago County Sheriffs' Office, Durand Police Chief Jeff Schelling, Chief Jaime Evans, Attorney Chuck Kostantacos and Secretary Victoria Eggers were also present.

Chairman LeAnn Jones called the meeting to order at 5:00 p.m. The roll was called for the record; Chairman LeAnn Jones, Commissioner Mark Nytko and Commission David Jacobson were present. There was a quorum.

MINUTES

None.

CORRESPONDENCE

None.

Public Comments

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BILLS

None.

ATTORNEY REPORT

None.

CLOSED SESSION

At 5:00 p.m., Chairman Jones made a motion to adjourn to Closed Session, pursuant to Section 2(c)1 of the Open Meetings Act. Commissioner Nykto seconded the motion, followed by a unanimous vote to adjourn to Closed Session.

Chairman LeAnn Jones, Commissioner Mark Nytko, Commissioner David Jacobson, Chief Jaime Evans, Durand Police Chief Jeff Schelling, Chief Deputy Rick Ciganek, Attorney Chuck Kostantacos and Secretary Victoria Eggers were present.

At 8:18 p.m., Commissioner Nytko made a motion to adjourn Closed Session and Commissioner Jacobson seconded the motion, followed by unanimous vote to adjourn.

OPEN MEETING

At 8:18 p.m., Commissioner Jacobson made a motion to reconvene the Open Meeting and Commissioner Nytko seconded the motion, followed by unanimous vote to reconvene the Open Meeting.

No action was taken in Closed Session.

ADJOURNMENT

There being no further business coming before the Commission, at 8:25 p.m. Commissioner Nytko made a Motion to adjourn the Meeting and Commissioner Jacobson seconded the Motion, followed by a unanimous vote to adjourn the Meeting.

Date: /2 -/5 , 2021

LeAnn Jones, Chairma

Approved: