

Village of Roscoe  
**BOARD OF FIRE & POLICE COMMISSIONERS**

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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 FEBRUARY 22, 2022**

The February 22, 2022 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 Jaime Evans, Deputy Chief Sam Hawley, Attorney Chuck Kostantacos and Secretary Victoria Eggers were also present.

Chairman LeAnn Jones called the meeting to order at 5:02 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.

**CLOSED SESSION**

At 5:02 p.m., Commissioner Nytko made a motion to adjourn to Closed Session to conduct oral interviews, pursuant to Section 2(c)1 of the Open Meetings Act. Commissioner Jacobson 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, Deputy Chief Sam Hawley, Attorney Chuck Kostantacos and Secretary Victoria Eggers were present.

At 6:40 p.m., Commissioner Jacobson made a motion to adjourn Closed Session and Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn.

**OPEN MEETING**

At 6:40 p.m., Commissioner Nytko made a motion to reconvene the Open Meeting and Commissioner Jacobson seconded the motion, followed by unanimous vote to reconvene the Open Meeting.

No action was taken in Closed Session.

UNFINISHED BUSINESS

Commissioner Jacobson made a motion to suspend Chapter 3, Section 7 of our rules for the purpose of this meeting only on the basis that all Candidates for lateral hire have submitted their claims for preference points prior to this meeting. Commissioner Nytko seconded the motion, followed by unanimous vote to approve the motion.

Commissioner Nytko made a motion to adopt a Final Patrol Officer List for Lateral Hires, which was seconded by Commissioner Jacobson, followed by unanimous vote to adopt the list.

Commissioner Jacobson made a motion to approve the claims for preference points from Thomas Brooks and Alex Wolinski. Commissioner Nytko seconded the motion, followed by unanimous vote to accept the claims for preference points.

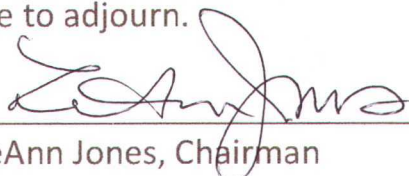
Commissioner Nytko made a motion to adopt a Final Patrol Officer Eligibility List for Lateral Hires calculated with preference points. Commissioner Jacobson seconded the motion, followed by unanimous vote to adopt the list.

Commissioner Jacobson made a motion to extend a conditional offer of full time, probationary employment as a Patrol Officer to Alex Wolinski, subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department. Commissioner Nytko seconded the motion, followed by unanimous vote to extend the conditional offer to Alex Wolinski. Deputy Chief Hawley called Alex Wolinski to present him with the conditional offer. Mr. Wolinski will consider the offer and get back to the Deputy Chief.

ADJOURNMENT

There being no further business coming before the Commission, at 7:02 p.m. Commissioner Jacobson made a motion to adjourn the meeting and Commissioner Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: 3-2, 2022

Approved:   
LeAnn Jones, Chairman