

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 JUNE 01, 2022 SEMI-MONTHLY MEETING OF THE
VILLAGE OF ROSCOE BOARD OF FIRE AND POLICE COMMISSIONERS**

The June 01, 2022 Semi-Monthly Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. at the Roscoe Village Hall. Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. Deputy Chief Sam Hawley, Attorney Charles Kostantacos and Secretary Victoria Eggers were also present.

The Meeting was called to order at 6:37 p.m. by Chairman LeAnn Jones. The roll was called for the record: Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. There was a quorum.

MINUTES

The Minutes from the Regular Meeting of May 04, 2022 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Nytko, seconded by Commissioner Jacobson and followed by a unanimous vote to approve.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

The Chairman asked if anyone would be attending the training seminar. She wants to make sure the expenses would be budgeted, if there is interest in going.

There was a very lengthy discussion about the Rules and Regulations. Some topics that were discussed are as follows: when the Commission's elections would be held, how meetings would/could be held, i.e. electronically, zoom, in person, etc., annual report and budget, residency requirement, possible reasons for disqualification of potential employment applicants, notice of examination and employment ads, examination requirements, possible preference points, cadet and explorer program, eligibility registers and probationary period.

Chairman Jones would like to be sure the language in the Rules and Regulations is very clear. The Chairman tabled further discussion until a future meeting.

NEW BUSINESS

None.

BILLS

Attorney Kostantacos submitted two bills. One was for April 2022 in the amount of \$162.50. Commissioner Jacobson made a motion to pay the bill. Commissioner Nytko seconded the motion and it was followed by unanimous vote to approve. The other bill was for May 2022 in the amount of \$650.00. Commissioner Nytko made a motion to pay the bill. Commissioner Jacobson seconded the motion and it was followed by unanimous vote to approve paying the bill.

ATTORNEY REPORT

None.

CLOSED SESSION

Chairman Jones tabled the discussion of Closed Session Minutes until the next meeting.

ADJOURNMENT

Commissioner Nytko made a motion to adjourn the meeting at 7:48 p.m. and Commissioner Jacobson seconded the motion, followed by unanimous vote to adjourn.

Date: 6/15, 2022

Approved:



LeAnn Jones, Chairman