

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 REGULAR MEETING of JUNE 15, 2022

The June 15, 2022 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 6:30 p.m. Chairman LeAnn Jones, Commissioner Mark Nytko, Commissioner David Jacobson, Attorney Chuck Kostantacos and Secretary Victoria Eggers were present.

Chairman LeAnn Jones called the meeting to order at 6:30 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

The Minutes from the Regular Meeting of June 01, 2022 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Jacobson, seconded by Commissioner Nytko and followed by a unanimous vote to approve.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BILLS

None.

ATTORNEY REPORT

None.

CLOSED SESSION

At 6:32 p.m., Commissioner Nytko made a motion to adjourn to Closed Session pursuant to Section 2(c)1 of the Open Meetings Act. Commissioner Jacobson seconded the motion, followed by a unanimous roll call vote to adjourn to Closed Session.

Chairman LeAnn Jones, Commissioner Mark Nytko, Commissioner David Jacobson, Attorney Chuck Kostantacos and Secretary Victoria Eggers were present.

Closed Session discussion ended at 6:36 p.m.

At 6:36 p.m., Commissioner Jacobson made a motion to adjourn Closed Session and Commissioner Nytko seconded the motion, followed by unanimous roll call vote to adjourn.

OPEN MEETING

At 6:36 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.

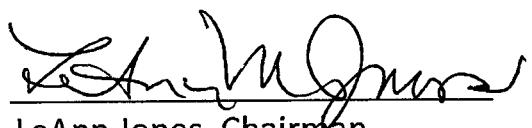
Commissioner Jacobson made a motion to retain confidentiality of all approved Closed Session Minutes. Commissioner Nytko seconded the motion, followed by unanimous vote to approve retaining confidentiality of the approved Minutes.

Commissioner Nytko made a motion to direct the Secretary to destroy all verbatim recordings of Closed Session Minutes made eighteen months or more prior to this meeting. Commissioner Jacobson seconded the motion, followed by unanimous roll call vote to approve directing the Secretary to destroy the verbatim recordings.

ADJOURNMENT

There being no further business coming before the Commission, at 7:03 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: 7/20, 2022

Approved: 
LeAnn Jones, Chairman