

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairman
Mark Nytko
David Jacobson

Secretary to the Board

Victoria Eggers

Attorney

Charles P. Kostantacos

MINUTES of SPECIAL MEETING of OCTOBER 7, 2023

The October 7, 2023 Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 7:45 a.m. Chairman LeAnn Jones, Commissioner Mark Nytko, Commissioner David Jacobson, Chief Sam Hawley, Deputy Chief Thomas Farone, Attorney Kostantacos and Secretary Victoria Eggers were present.

Chairman LeAnn Jones called the meeting to order at 8:00 a.m. The roll was called for the record: Chairman LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. There was a quorum.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CLOSED SESSION

Commissioner Jacobson made a motion to go into Closed Session at 8:01 a.m. Commissioner Nytko seconded the motion, followed by unanimous vote to go into Closed Session.

At 10:48 a.m., Commissioner Nytko made a motion to adjourn Closed Session. Commissioner Jacobson seconded the motion, followed by unanimous vote to adjourn Closed Session.

At 10:48 a.m., Commissioner Jacobson made a motion to reconvene Open Session. Commissioner Nytko seconded the motion, followed by unanimous vote to reconvene the Open Session.

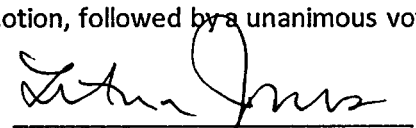
No action was taken in Closed Session.

ADJOURNMENT

There being no further business coming before the Commission, Commissioner Jacobson made a motion to adjourn the meeting at 10:52 a.m. Commissioner Nytko seconded the motion, followed by a unanimous vote to adjourn.

Date: October 18, 2023

Approved: _____


LeAnn Jones, Chairman