VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Friday, July 18, 2014 - 8:00 a.m.

MEETING MINUTES

1. CALL TO ORDER & ROLL CALL

A meeting of the Glencoe Public Safety Commission was called to order in the Hagenagh Conference Room of Village Hall, Glencoe, Illinois at 8:17 a.m. on July 18, 2014.

The following were present:

Amy St. Eve, Chairperson

Daniel Rubinstein, Commissioner

The following were absent:

Andrew Berlin, Commissioner (arrived at approximately 11:00 a.m. and departed at approximately 12:15 p.m.)

The following staff members were present:

William Jones, Assistant Village Manager/Public Safety Commission Secretary Cary Lewandowski, Director of Public Safety

2. RECESS INTO EXECUTIVE SESSION

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission recessed into executive session at 8:18 a.m. for the purpose of conducting interviews for the position of Public Safety Officer.

Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYS: None (0) ABSENT: Berlin (1)

3. RECONVENE INTO OPEN SESSION

Upon a motion made by Chairperson St. Eve and seconded by Commissioner Rubinstein, the Public Safety Commission reconvened into open session at 6:02 p.m. Said motion was adopted by the following vote:

AYES: St. Eve, Rubinstein (2)

NAYS: None (0) ABSENT: Berlin (1)

4. <u>ADJOURNMENT</u>

There being no further business to come before the Commission, the meeting adjourned at 6:09 p.m.

William Jones, Secretary Public Safety Commission