VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Thursday, March 12, 2015 - 6:00 p.m.

MEETING MINUTES

1. CALL TO ORDER AND 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 6:05 p.m. on March 12, 2015.

The following were present:
Andrew Berlin, Commissioner
Daniel Rubinstein, Commissioner

The following were absent: Amy St. Eve, Chairperson

The following staff members were present: Cary Lewandowski, Director of Public Safety

2. APPROVAL OF REGULAR MEETING MINUTES - JANUARY 29, 2015

Upon a motion made by Commissioner Berlin and seconded by Commissioner Rubinstein, the Public Safety Commission unanimously approved the Public Safety Commission meeting minutes for January 29, 2015. Said motion was adopted by the following vote:

AYES: Berlin, Rubinstein (2)

NAYS: None (0)

3. RECESS INTO EXECUTIVE SESSION

Upon a motion made by Commissioner Berlin and seconded by Commissioner Rubinstein, the Public Safety Commission recessed into executive session at 6:22 p.m. for the purpose of discussing personnel matters. Said motion was adopted by the following vote:

AYES: Berlin, Rubinstein (2)

NAYS: None (0)

4. RECONVENE INTO OPEN SESSION

Upon a motion made by Commissioner Rubinstein and seconded by Commissioner Berlin, the Public Safety Commission reconvened into open session at 7:30 p.m. Said motion was adopted by the following vote:

AYES: Berlin, Rubinstein (2)

NAYS: None (0)

5. CONSIDER APPOINTMENT OF PUBLIC SAFETY OFFICERS

Upon a motion made by Commissioner Berlin and seconded by Commissioner Rubinstein, the Public Safety Commission approved a recommendation to extend offers of employment to Public Safety Officer Candidates Ryan Veseling, Jonathan Boersema, and Derek Mortensen. In addition, the following candidates were disqualified: Ryan Kolze, Michael Zachacki, and Gregory Kornfeind. Said

motion was adopted by the following vote:

AYES: Berlin, Rubinstein (2)

NAYS: None (0)

6. OTHER BUSINESS

None.

7. <u>ADJOURNMENT</u>

There being no further business to come before the Commission, the meeting adjourned at approximately 7:38 p.m.

Cary Lewandowski Director of Public Safety