VILLAGE OF GLENCOE PUBLIC SAFETY COMMISSION Wednesday, April 20, 2016 - 6:00 p.m.

MEETING MINUTES

1. <u>CALL TO ORDER AND ROLL CALL</u>

A meeting of the Glencoe Public Safety Commission was called to order in the Hagenah Conference Room of Village Hall, Glencoe, Illinois at 6:10 p.m. on April 20, 2016.

The following were present: Amy St. Eve, Chairperson Daniel Rubenstein, Commissioner

The following were absent: Andrew Berlin, Commissioner

The following staff members were present: Cary Lewandowski, Director of Public Safety Sharon Tanner, Assistant Village Manager

2. <u>PUBLIC COMMENT</u> There was no public comment.

3. <u>RECESS INTO CLOSED SESSION</u>

Upon a motion made by Chair St. Eve and seconded by Commissioner Rubenstein, the Public Safety Commission recessed into closed session at 6:10 p.m. for the purpose of the appointment, employment and performance of specific employees of the Village, pursuant to Section 2(c)(1) of the Open Meetings Act. Said motion was adopted by the following vote:

AYES: St. Eve, Rubenstein (2) NAYS: None (0)

4. <u>OTHER BUSINESS</u> None

5. ADJOURNMENT

There being no further business to come before the Commission, upon a motion made by Chair St. Eve, seconded by Commissioner Rubenstein, the meeting adjourned at 9:10 p.m.

Respectfully Submitted, Sharon Tanner Assistant Village Manager