1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
   A. Consideration of the April 10, 2018 Regular Meeting Minutes
   B. Consideration of the April 10, 2018 Closed Session Meeting Minutes
5. Closed Session – Section 2(c)(1) of the Open Meetings Act for the discussion of the appointment, employment, compensation, performance of employees
6. Other Business
7. Adjourn

June 6, 2018 at 8:30 A.M. - THE BOARD OF POLICE COMMISSIONERS MEETING HAS BEEN MOVED TO THE COUNCIL CHAMBERS – Sandi Rusher, Village Clerk

Posted: May 31, 2018 at 3:00 p.m.
MEETING MINUTES OF THE BOARD OF POLICE COMMISSIONERS
OF THE VILLAGE OF SPRING GROVE
JUNE 6, 2018

Council Chambers, Spring Grove, Illinois, June 6, 2018; a meeting of the Police Commissioners was held this date at 10:03 a.m., at the Municipal Centre, 7401 Meyer Road.

Roll Call. Roll call showed the following Commissioners present: Chairman John Bili̇k and Commissioners Ron Erdmann and Skip Vaszari – 3. Absent: None. Also present were Tom Sanders, Chief of Police; Officer Rich Kresen; and Sandi Rusher, Village Clerk.

Public Comment. Chairman Bili̇k then opened up the meeting for comment from the public. There was no one in attendance.

New Business.
Consideration of the April 10, 2018 Regular Meeting Minutes. Commissioner Erdmann moved, seconded by Commissioner Vaszari to approve the minutes as presented. All ayes, motion carried.

Consideration of the April 10, 2018 Closed Session Meeting Minutes. Commissioner Erdmann moved, seconded by Commissioner Vaszari to approve the minutes as presented. All ayes, motion carried.

Closed Session – Section 2(c)(1) of the Open Meetings Act for the discussion of the appointment, employment, compensation and performance of employees. Commissioner Vaszari moved, seconded by Commissioner Erdmann to convene into closed session under Section 2(c)(1) of the Open Meetings Act for the discussion of the appointment, employment, compensation and performance of employees. Roll call vote: Ayes: Bili̇k, Erdmann and Vaszari - 3. Nays: None. Motion carried. The Commissioner adjourned into executive session at 10:05 a.m.

Commissioner Vaszari moved, seconded by Commissioner Erdmann to reconvene from closed session. Roll call vote: Ayes: Bili̇k, Erdmann and Vaszari - 3. Nays: None. Motion carried. The Commissioner reconvened at 10:54 a.m. with all members present as the original roll call.

Other Business. None.

There being no further business, Commissioner Vaszari moved, seconded by Commissioner Erdmann to adjourn the meeting at 10:54 a.m.

Respectfully submitted,

[Signature]

Sandi Rusher, Village Clerk