

BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING
Fire Station #2
Conference Room
4/11/2017
4:00 PM

PRESENT: Chairman Gene Marino
Commissioner Tom Bondi
Director of Human Resources Dennis Burke
Chief James Jackson
Fire Lieutenant Tom Frank

ABSENT: Commissioner Keith Killacky

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 4:00 pm in the Conference Room located in the 2nd Floor of Fire Station #2 located at 5420 Main St. Downers Grove, IL 60515. Chairman Gene Marino conducted roll call; and Commissioner Bondi replied present.

The next order of business at was to approve the minutes of the March 2, 2017 meeting. A motion was made by Commissioner Bondi to approve the minutes with correction (time adjourned) which was seconded by Chairman Marino.

VOTE: Yea: Chairman Marino **and** Commissioner Bondi
Nay: None.
Motion passed

The next order of business Commissioner Bondi made a motion to go into executive session pursuant to Section 2(c) (1) of the Open Meetings Act to conduct oral interviews of candidates for Fire Lieutenant for purpose of creating an Eligibility List

Chairman Marino seconded the motion.

VOTE: Yea: Chairman Marino **and** Commissioner Bondi
Nay: None.
Motion passed

The meeting returned to open session at 7:00pm.

VOTE: Yea: Chairman Marino **and** Commissioner Bondi
Nay: None.
Motion passed

Chairman Marino asked if there was any new business or Public Comments. Being none at 7:02pm A motion was made at by Commissioner Bondi to adjourn, Chairman Bondi seconded the motion.

VOTE: Yea: Chairman Marion **and** Commissioner Bondi.
Nay: None.
Motion passed