

**BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING
Fire Station 2
4/11/2016
4:00 PM**

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

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 2nd Floor at Fire Station #2. Commissioner Marino conducted roll call; Commissioner Bondi and Commissioner Bondi were present; Commissioner Killacky absent.

The first order of business was to approve the minutes of the meeting held on 12/2/2015

**A motion was made by Commissioner Bondi to approve the minutes of December 12, 2015
Chairman Marino seconded the motion. Chairman Marino conducted a roll call.**

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

The next order of business at 4:05 PM was a motion by Commissioner Bondi to go into executive session pursuant to Section 2 (c) (1) of the Open Meetings Act to conduct oral interviews of candidates for the purpose of conducting 2 interviews for the purpose of deciding on the hiring of candidates.

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

Returned to open session at 5:15PM

There being no further business, a motion was made at 5:16 PM by Commissioner Bondi to adjourn
Chairman Marino seconded the motion.

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