

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Executive Session Minutes of August 13, 2019
Roselle Village Hall

1. **Executive Session**

Motion by Commissioner Marino, second by Chairman Toronyi to go into an Executive Session at 7:05 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c).

Roll Call: *Chairman Toronyi, Commissioner Marino, Recording Secretary Tammy Stern, Police Chief Steve Herron, Fire Chief Daniel Anderson, Battalion Chief Marcus Auble, Deputy Police Chief Shawn Kooistra*

AYES: Toronyi, Marino

NAYS: None

ABSENT: Channa

MOTION CARRIED.

2. **Fire Department "Interviews"**

Chief Anderson's memo summarizing the department interviews of the next five candidates on the eligibility list was reviewed.

3. **Police Candidate**

The background reports for two police candidates were reviewed. There were no concerns with either background report.

4. **Executive Session Minutes Review**

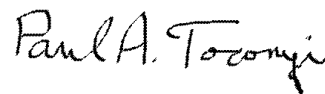
The executive session minutes of July 10, 2019, July 19, 2011, August 11, 2015, and October 31, 2015 were reviewed.

4. **Adjourn Executive Session**

Motion by Commissioner Marino, second by Chairman Toronyi to adjourn the Executive Session at 7:20 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Paul Toronyi, Chairman