

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Executive Session Minutes of April 19, 2017
Roselle Village Hall – 31 S. Prospect Street

1. **Executive Session**

Motion by Chairman Lanzito, second by Commissioner Channa, to go into an Executive Session at 7:21 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 to review Executive Session Minutes.

Roll Call: *Chairman Lanzito, Secretary Toronyi, Commissioner Channa, Police Chief Steve Herron, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern*

AYES: Lanzito, Toronyi, Channa

NAYS: None

MOTION CARRIED.

2. **Minutes**

The Executive Session Minutes of March 14, 2017 and April 1, 2017 were reviewed. Consensus was to approve and hold the minutes with the correction of a typo on the April 1 minutes.

3. **Adjourn Executive Session**

Motion by Chairman Lanzito, second by Commissioner Channa, to adjourn the Executive Session at 7:24 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary