



**WAUCONDA BOARD OF POLICE COMMISSIONERS SPECIAL MEETING
JANUARY 14, 2020
3:00 P.M.**

Wauconda Village Hall
101 N. Main Street
Wauconda, IL 60084

MINUTES

1. **CALL TO ORDER**

Chairman Altmann called the meeting to order at 3:00 p.m.

2. **ROLL CALL**

Present: Commissioners Barbini and Metrick

3. **PUBLIC COMMENT**

There were no public comments.

4. **CLOSED SESSION**

(5 ILCS 120/2 (c)(1))

The appointment, employment compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public.

Chairman Altmann moved to enter into closed session at 3:01 p.m., seconded by Commissioner Metrick.

All ayes

MOTION CARRIED

5. **RETURN TO OPEN SESSION**

Chairman Altmann moved to return to open session at 5:24 p.m., seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

6. **ADJOURNMENT**

With no further business to discuss, Chairman Altmann moved to adjourn the meeting, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED



The meeting was adjourned at 5:25 p.m.

Dr. John Barbini, Secretary
Wauconda Board of Police Commissioners