



**WAUCONDA BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
APRIL 24, 2019
3:00 P.M.**

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

MINUTES

1. CALL TO ORDER

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

Roll Call – Present: Commissioners Altmann and Barbini
Also Present: Deputy Chief Botterman

2. PUBLIC COMMENT

There were no public comments.

3. PENDING BUSINESS

A. Oral Interviews

Chairman Sode reviewed the oral interview process.

4. CLOSED SESSION

(5 ILCS 120/2 (c)(10))

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 body to determine its validity.

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

All ayes.

MOTION CARRIED

The Board entered into Closed Session at 3:01 p.m.

5. RESUME OPEN MEETING

Chairman Sode moved to return to open session at 4:48 p.m., seconded by Commissioner Altmann.

All ayes.

MOTION CARRIED

6. **NEW BUSINESS**
There was no new business.

7. **ADJOURNMENT**
Chairman Sode moved to adjourn the meeting at 4:50 p.m., seconded by Commissioner Altmann.

All ayes.

MOTION CARRIED

John Barbini, Secretary
Police Commission