



**WAUCONDA BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
APRIL 25, 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. APPROVAL OF MINUTES

A. Approval of April 24, 2019 Special Meeting Minutes.

Motion to approve minutes of the April 24, 2019 Wauconda Board of Police Commissioners Special Meeting made by Chairman Sode, seconded by Commissioner Altmann.

All ayes

MOTION CARRIED

4. PENDING BUSINESS

A. Oral Interviews

5. 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.

6. **RESUME OPEN MEETING**

Chairman Sode moved to return to open session at 5:15 p.m., seconded by Commissioner Altmann.

All ayes.

MOTION CARRIED

7. **NEW BUSINESS**

There was no new business.

8. **ADJOURNMENT**

Chairman Sode moved to adjourn the meeting at 5:17 p.m., seconded by Commissioner Altmann.

All ayes.

MOTION CARRIED

John Barbini, Secretary
Police Commission