

**VILLAGE OF WESTERN SPRINGS
BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING MINUTES
April 14, 2021**

Present: Chair Marcia Buell; Commissioner James Maragos; Brian Budds, Director of Law Enforcement Services; Susan Depner, Law Enforcement Services

Absent: Commissioner Janet Dahl; Mike Kelly, Director of Fire and EMS; Ingrid Velkme, Village Manager; Ellen Baer, Director of Administrative Services; Michael Jurusik, Village Attorney

Agenda Items:

1. Call to Order

Chair Buell called the meeting to order at 9:00 a.m.

2. Roll Call

Chair Marcia Buell and Commissioner James Maragos were present. Also present were Brian Budds, Chief of Police, and Susan Depner, Police Department Administrative Services Coordinator.

3. Approval of Meeting Minutes – December 30, 2020

MOTION: Chair Buell made a motion to approve the minutes of the December 30, 2020 meeting. Commissioner Maragos seconded the motion. All present were in favor and the motion was approved by voice vote.

4. Public Comment

None.

5. Recess to Closed Session: 5 ILCS 120/2(c)(1) – Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body

MOTION: Chair Buell made a motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body. Commissioner Maragos seconded the motion. The motion passed by a unanimous voice vote and the Commission adjourned to closed session at 9:02 a.m.

MOTION: Chair Buell made a motion to adjourn the closed session. Commissioner Maragos seconded the motion. The motion passed by a unanimous voice vote and the closed session adjourned at 9:48 a.m.

6. Motion to Approve Hiring One Probationary Police Officer to Fill Current Vacancy

MOTION: Commissioner Maragos made a motion to approve the hiring of Roger Wilson as a probationary police officer to fill a current vacancy. Chair Buell seconded the motion. All present were in favor and the motion was approved by voice vote.

7. Other Business

None.

8. Adjournment

MOTION: Commissioner Maragos made a motion to adjourn the meeting and Chair Buell seconded the motion. The motion passed by a unanimous voice vote. The meeting adjourned at 9:50 a.m.

Respectfully submitted,

Susan Depner
Administrative Services Coordinator