

**VILLAGE OF WESTERN SPRINGS  
BOARD OF FIRE AND POLICE COMMISSIONERS  
REGULAR MEETING MINUTES  
July 15, 2020**

**Present:** Chair Marcia Buell; Commissioner Janet Dahl; Commissioner James Maragos; Brian Budds, Director of Law Enforcement Services; Amy Eitapence, IO Solutions; Susan Depner, Law Enforcement Services

**Absent:** Patrick Kenny, Director of Fire and EMS; Ingrid Velkme, Village Manager; Ellen Baer, Director of Administrative Services; Michael Jurusik, Village Attorney

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**Agenda Items:**

**1. Call to Order**

Chair Buell called the meeting to order at 6:58 a.m.

**2. Roll Call**

Chair Marcia Buell, Commissioner Janet Dahl, and Commissioner James Maragos were present. Also present were Brian Budds, Chief of Police, Amy Eitapence, IO Solutions, and Susan Depner, Police Department Administrative Services Coordinator.

**3. Approval of Minutes – July 10, 2020**

**MOTION:** Commissioner Maragos made a motion to approve the minutes of the July 10, 2020 meeting. Commissioner Dahl seconded the motion. All present were in favor and the motion was approved by voice vote.

**4. Public Comment**

None.

**5. Update and status of entry-level testing process**

Agenda item #5 was discussed during the closed session.

**6. Closed Session: 5ILCS 120/2 (c)(1): Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body**

**MOTION:** Commissioner Maragos made a motion to move into closed session. Commissioner Dahl seconded the motion to recess to closed session. The motion passed by a unanimous voice vote and the meeting was recessed at 7:01 a.m. to closed session for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**MOTION:** Commissioner Maragos made a motion to adjourn the closed session.

Commissioner Dahl seconded the motion to adjourn the closed session. The motion passed by a unanimous vote and the closed session was adjourned at 7:50 a.m.

**7. Other Business**

None.

**8. Adjournment**

MOTION: Commissioner Dahl made a motion to adjourn the meeting and Commissioner Maragos seconded the motion. The motion passed by a unanimous vote. The meeting adjourned at 7:51 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Depner".

Susan Depner  
Administrative Services Coordinator