

**VILLAGE OF WESTERN SPRINGS
BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING MINUTES
August 9, 2023**

Present: Chair Marcia Buell; Commissioner Janet Dahl; Commissioner James Maragos; Chief of Police, Sean Gilhooley, Deputy Chief Jasutis and Assistant to Village Manager, Daisy Chavez

Agenda Items:

1. Call to Order

Chair Buell called the meeting to order at 7:32 a.m.

2. Roll Call

Chair Marcia Buell, Commissioner Janet Dahl and Commissioner James Maragos were present. Also present were Sean Gilhooley, Chief of Police, Ashlee Jasutis, Deputy Chief and Daisy Chavez, Assistant to Village Manager.

3. Approval of Meeting Minutes

Commissioner Dahl made a motion to approve the meeting minutes of July 14, 2023. Commissioner Maragos seconded the motion. The motion was approved by voice vote.

4. Public Comment

No public comment.

5. Recess to close session

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. Commissioner Maragos made a motion to move to close session. Commissioner Dahl seconded the motion. The motion passed on a unanimous voice vote and closed session began at 7:33 a.m.

6. Reconvene to open meeting

Reconvene to Open Session. Chair Buell made a motion to reconvene to open session. Commissioner Maragos seconded the motion. The motion passed by a unanimous voice vote and open session reconvened at 7:56 a.m.

7. Certification of the Initial Lateral Entry Eligibility List

Commissioner Dahl made a motion to certify the Initial Eligibility List for the position of Police Lateral Officer. Commissioner Maragos seconded the motion. The motion passed on a unanimous voice vote.

8. Other

No comment.

9. Adjourn

Chair Buell made a motion to adjourn, seconded by Commissioner Dahl. The motion passed on a unanimous voice vote. The meeting was adjourned at 8:02 a.m.

Respectfully submitted,

Daisy Chavez
Assistant to the Village Manager