

**VILLAGE OF WESTERN SPRINGS
BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING MINUTES
September 9, 2021**

Present: Chair Marcia Buell; Commissioner James Maragos; Commissioner Janet Dahl; Brian Budds, Director of Law Enforcement Services; Ellen Baer, Director of Administrative Services

Absent: Mike Kelly, Director of Fire and EMS; Susan Depner, Law Enforcement Services

Agenda Items:

1. Call to Order

Chair Buell called the meeting to order at 4:00 p.m.

2. Roll Call

Chair Marcia Buell, Commissioner James Maragos, and Commissioner Janet Dahl were present. Also present were Brian Budds, Director of Law Enforcement Services, and Ellen Baer, Director of Administrative Services.

3. Public Comment

None.

4. 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: Commissioner Maragos 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. The motion was seconded by Commissioner Dahl. The motion passed by a unanimous voice vote and the closed session convened at 4:01 p.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 9:20 p.m. Regular session convened at 9:22 p.m.

5. Other Business

None.

6. Adjournment

MOTION: Commissioner Dahl made a motion to adjourn the meeting and Commissioner Maragos seconded the motion. The motion passed by a unanimous voice vote. The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Susan Depner
Administrative Services Coordinator