

**VILLAGE OF WESTERN SPRINGS
BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING MINUTES
November 23, 2022**

Present: Chair Marcia Buell; Commissioner Janet Dahl; Commissioner James Maragos; Ashlee Niezgoda, Deputy Chief of Police; Ellen Baer, Village Manager; Daisy Chavez, Assistant to Village Manager; Michael Kelly, Chief, Fire & EMS; Michael Jurusik, Village Attorney; Susan Depner, Administrative Services Coordinator

Agenda Items:

1. Call to Order

Chair Buell called the meeting to order at 7:19 a.m.

2. Roll Call

Chair Marcia Buell, Commissioner Janet Dahl, and Commissioner James Maragos were present. Also present were Ashlee Niezgoda, Deputy Chief of Police, Ellen Baer, Village Manager, Daisy Chavez, Assistant to Village Manager, Michael Kelly, Chief, Fire & EMS, Michael Jurusik, Village Attorney, and Susan Depner, Administrative Services Coordinator.

3. Approval of Meeting Minutes – November 9, 2022

MOTION: Commissioner Dahl made a motion to approve the minutes of the November 9, 2022 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: Commissioner Maragos made a motion to recess to closed session. Commissioner Dahl seconded the motion. The motion passed by a unanimous voice vote and closed session began at 7:20 a.m.

6. Reconvene to Open Session

MOTION: Commissioner Dahl 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. Other Business

Chief Kelly informed the Commissioners that firefighter Chuck Lichtenauer will be retiring after over 20 years of service to the Fire Department.

8. Adjournment

MOTION: Commissioner Maragos made a motion to adjourn the meeting and Commissioner Dahl seconded the motion. The motion passed by a unanimous voice vote. The meeting adjourned at 7:58 a.m.

Respectfully submitted,

Susan Depner
Administrative Services Coordinator