

**VILLAGE OF WESTERN SPRINGS  
BOARD OF FIRE AND POLICE COMMISSIONERS  
REGULAR MEETING MINUTES  
December 1, 2020**

**Present:** Chair Marcia Buell; Commissioner Janet Dahl; Commissioner James Maragos; Brian Budds, Director of Law Enforcement Services; 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 7:05 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, and Susan Depner, Police Department Administrative Services Coordinator.

**3. Approval of Minutes – October 12, 2020**

**MOTION:** Commissioner Maragos made a motion to approve the minutes of the October 12, 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. 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 Dahl 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 7:07 a.m.

**MOTION:** Commissioner Maragos made a motion to adjourn the closed session. Commissioner Dahl seconded the motion. The motion passed by a unanimous voice vote and the closed session adjourned at 8:02 a.m.

**6. Other Business**

Chief Budds announced that the Western Springs Police Department was reaccredited by CALEA for four more years.

**9. 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 8:04 a.m.

Respectfully submitted,

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

Susan Depner  
Administrative Services Coordinator