

**VILLAGE OF WESTERN SPRINGS  
BOARD OF FIRE AND POLICE COMMISSIONERS  
REGULAR MEETING MINUTES  
December 14, 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

---

**Agenda Items:**

**1. Call to Order**

Chair Buell called the meeting to order at 7:37 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 Meeting Minutes – December 1, 2020 and December 3, 2020**

**MOTION:** Commissioner Maragos made a motion to approve the minutes of the December 1, 2020 and December 3, 2020 meetings. Commissioner Dahl seconded the motion. All present were in favor and the motion was approved by voice vote.

**4. Public Comment**

None.

**5. Board of Fire and Police Commission FY 2021 Budget**

Chief Budds said that the requested budget for 2021 is \$20,000. This is down from \$35,000 for 2020. The reason for the decrease is because there is no need for a sergeant exam process in 2021. Chief Budds does anticipate the need for an entry level new officer exam process in mid to late 2021. The costs of this process include background checks, polygraph exams, and psychological exams of the candidates. Chief Budds expects the new budget will be approved at the December 21 Board meeting.

**6. Recess to Closed Session (if needed): 5 ILCS 120/2(c)(1) – Discussion of Minutes of Meetings Lawfully Closed Under OMA, for the Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes**

Closed session not needed.

**7. Review and Approval of Resolution Approving the Content of and/or Release of Certain Closed Meeting Minutes of Meetings of the Board of Fire and Police Commission (full year 2019 and full year 2020)**

Chief Budds explained that this process of approving closed meeting minutes is normally done twice per year, but is only being done once this year due to the COVID-19 pandemic.

MOTION: Chair Buell made a motion to approve the content of and/or release of the full year 2019 and full year 2020 closed meeting minutes of the Board of Fire and Police Commission. Commissioner Dahl seconded the motion. All present were in favor and the motion was approved by voice vote.

**8. 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. Commissioner Dahl seconded the motion. The motion passed by a unanimous voice vote and the Commission adjourned to closed session at 7:44 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 8:05 a.m.

**9. Certification of the Final Eligibility List for the Rank of Police Sergeant**

MOTION: Commissioner Maragos made a motion to certify the final eligibility list for the rank of Police Sergeant. Commissioner Dahl seconded the motion. All present were in favor and the motion was approved by voice vote.

**10. Other Business**

None.

**11. 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 8:06 a.m.

Respectfully submitted,



Susan Depner  
Administrative Services Coordinator