

Minutes of the Meeting of the Board of Police Commission

July 11, 2018- Amended

The meeting of the BOPC was opened by Chairman Whyte in the Second Floor Conference Room in the Village Hall at 5:00PM

Other Members present: Commissioners Belmonte and Zage
Also present: Chief Frank Kosman & Board Secretary Mary Ribando

CLOSED SESSION:

Commissioner Belmonte made a Motion to enter into Closed Session for the purposes of promotional Interviews. It was seconded by Commissioner Whyte. All were in favor; Motion passed and the Board entered into Closed Session to conduct the interview.

OPEN SESSION:

The Board came out of Closed Session. Commissioner Whyte made a Motion for approval of Detective Ptak promoted to sergeant. It was seconded by Commissioner Belmonte. All were in favor, Motion passed and Chief Kosman will notify Ptak and the Village Manager.

ADJOURNMENT

Motion to adjourn was made by Commissioner Belmonte and seconded by Commissioner Zage. All were in favor and meeting was adjourned at 6:20PM