

Fire & Police Commissioners Board Agenda
March 29, 2022
4:00 PM

Police Department Community Room, 1212 5th Avenue, Rock Island, IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a. Approval of January 25, 2022 Meeting Minutes

5. Executive Session:

5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (or legal counsel for the public body).

Motion: Motion whether or not to go into Executive Session for the exceptions cited.

Roll Call vote is needed

6. Motion to Adjourn

01/25/2022 – Minutes

1. Call to Order

Commissioner Hass called the meeting to order at 5:00 p.m.

2. Roll Call

Present: Commissioner Hildreth, Commissioner Hass, Commissioner Wright and Interim Police Chief Richard Landi.

3. Public Comment

None.

4. Old Business

September 30, 2021 minutes - Motion to approve by Commissioner Hass and Seconded by Commissioner Wright. Motion passed.

5. New Business

Discussion to change current Police Officer candidate physical agility testing procedure to the established POWER testing required for police academy admittance with the Commission supporting the change.

6. Executive Session

Chairman Hildreth requested a motion to go into executive session citing the exception 5 ILCS 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (or legal counsel for the public body).

Motion:

Commissioner Hass moved to go into executive session; Commissioner Wright seconded. The motion was approved by acclamation and the Commission went into executive session.

A motion was made to come out of executive session and seconded. The motion passed and the meeting went back to open session.

7. Adjourn

Chairman Hildreth requested a motion to adjourn the meeting. Commissioner Hass moved to adjourn; Commissioner Wright seconded. The meeting adjourned by acclamation at 8:50 p.m.