

Fire & Police Commissioners Board Agenda
June 14, 2023
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 April 18, 2023 and April 19, 2023 Police Department Meeting Minutes and May 24, 2023 Fire Department 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

04/18/2023 – Minutes

1. Call to Order

Commissioner Hildreth called the meeting to order at 4:09 p.m.

2. Roll Call

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

3. Public Comment

None.

4. Old Business

February 15, 2023 meeting minutes approved by Commissioner Hass and Seconded by Commissioner Hildreth.

5. New Business

None.

6. Executive Session

At 4:10 p.m. 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 Hildreth seconded.

7. Adjourn

Chairman Hildreth requested a motion to adjourn the meeting.

Commissioner Hass moved to adjourn; Commissioner Hildreth seconded.

The meeting adjourned at 4:45 p.m.

04/19/2023 – Minutes

1. Call to Order

Commissioner Hildreth called the meeting to order at 4:14 p.m.

2. Roll Call

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

3. Public Comment

None.

4. Old Business

None.

5. New Business

None.

6. Executive Session

At 4:15 p.m. 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 Hildreth seconded.

7. Adjourn

Chairman Hildreth requested a motion to adjourn the meeting.

Commissioner Hass moved to adjourn; Commissioner Hildreth seconded.

The meeting adjourned at 5:41 p.m.

Secretary, Commissioner Greg Hass

05/24/2023 – Minutes

1. Call to Order

Commissioner Hass called the meeting to order at 5:04 p.m.

2. Roll Call

Present: Commissioner Hildreth, Commissioner Hass, Commissioner Wright and Fire Chief Bob Graff.

3. Public Comment

None.

4. Old Business

None

5. New Business

None.

6. Executive Session

At 4:08 p.m. 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 Wright moved to go into executive session; Commissioner Hass seconded.

7. Adjourn

Chairman Hildreth requested a motion to adjourn the meeting.

Commissioner Wright moved to adjourn; Commissioner Hass seconded.

The meeting adjourned at 9:30 p.m.