

Fire & Police Commissioners Board Agenda  
July 19, 2022  
4:00 PM

Police Department Community Room, 1212 5<sup>th</sup> Avenue, Rock Island, IL

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1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
  - a. Approval of June 23, 2022 Meeting Minutes
  - b. Approval of June 24, 2022 Meeting Minutes
  - c. Approval of July 1, 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

06/23/2022 – Minutes

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1. Call to Order

Commissioner Hildreth called the meeting to order at 4:12 p.m.

2. Roll Call

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

3. Public Comment

None.

4. Old Business

March 29, 2022 minutes - Motion to approve by Commissioner Hass and Seconded by Commissioner Wright. Motion passed.

5. Executive Session

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

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

6. New Business:

Discussion on changes to police testing procedures

7. Adjourn

Commissioner Hass requested a motion to adjourn the meeting. Commissioner Hass moved to adjourn; Commissioner seconded. The meeting adjourned by acclamation at 10:06 p.m.

06/24/2022 – Minutes

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1. Call to Order

Commissioner Hildreth called the meeting to order at 4:00 p.m.

2. Roll Call

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

3. Public Comment

None.

4. Old Business

None.

5. New Business

None.

6. Executive Session

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

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

7. Adjourn

Commissioner Hass requested a motion to adjourn the meeting. Commissioner Hass moved to adjourn; Commissioner seconded. The meeting adjourned by acclamation at 7:30 p.m.

07/01/2022 – Minutes

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1. Call to Order

Commissioner Hildreth called the meeting to order at 4:00 p.m.

2. Roll Call

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

3. Public Comment

None.

4. Old Business

None.

5. New Business

None.

6. Executive Session

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

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

7. Adjourn

Commissioner Hass requested a motion to adjourn the meeting. Commissioner Hass moved to adjourn; Commissioner seconded. The meeting adjourned by acclamation at 5:50 p.m.