

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of February 8, 2022 – 6:00 P.M.

1. **Call to Order**
Chairman Toronyi called the meeting to order at 6:03 p.m.
2. **Roll Call**
Present: Commissioner Sue Ellen Eichholz, Chairman Paul Toronyi
Absent: Commissioner Bob Marino
Others Present: Police Chief Herron, Deputy Police Chief Shawn Kooistra, Deputy Police Chief Rob Barreto, Deputy Fire Chief Dave Gndat, Fire Chief Bozik, Recording Secretary Tammy Stern
3. **Public Forum**
There were no others present.
4. **Fire Department**
 - a. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to appoint firefighter/paramedics Stephen Cea, Patrick Colins, and Kristofer Leeseberg as temporary fulltime under 65ILCS 5/10-2.1-16 for a period of 60 days.
AYES: Toronyi, Eichholz
ABSTAIN: None
ABSENT: Marino
NAYS: None
MOTION CARRIED.
5. **Police Department**
No report
6. **Motion** by Commissioner Eichholz, second by Chairman Toronyi to approve the minutes of October 12, 2021. Minutes of November 29, 2021 to be brought back for approval when Commissioner Marino is present as Commissioner Eichholz was absent for that meeting and abstaining.
AYES: Toronyi, Eichholz
ABSTAIN: None
ABSENT: Marino
NAYS: None
MOTION CARRIED.
7. **Motion** by Commissioner Eichholz, second by Chairman Toronyi to approve the 2021 Annual Report.
AYES: Toronyi, Eichholz

ABSTAIN: None
ABSENT: Marino
NAYS: None

MOTION CARRIED.

8. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Eichholz, to go into an Executive Session at 6:12 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidate backgrounds and executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Eichholz, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Deputy Police Chief Rob Barreto, Deputy Fire Chief Dave Gnad, Fire Chief Mark Bozik, Recording Secretary Tammy Stern*

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Eichholz, second by Chairman Toronyi, to adjourn the Executive Session at 6:15 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

9. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to appoint police candidate Patrycja Borghese upon successful completion of a polygraph, psychological exam, and medical exam.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino

NAYS: None

MOTION CARRIED.

10. **Motion** by Commissioner Eichholz, second by Chairman Toronyi to approve and release the executive session minutes of October 12, 2021, and bring back Executive Session Minutes of November 29, 2021 for approval when Commissioner Marino is present.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino

NAYS: None

MOTION CARRIED.

11. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to continue to hold the previously approved and held executive session minutes of March 12 and June 11, 2019.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino
NAYS: None
MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to approve the destruction of verbatim Executive Session minutes of August 13, September 10, October 8, November 16, November 25, December 7, and December 10, 2019.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino

NAYS: None

MOTION CARRIED.

13. **Motion** by Commissioner Eichholz, second by Chairman Toronyi to adjourn the meeting at 6:20 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Sue Ellen Eichholz, Secretary