

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Special Meeting of March 7, 2023 – 5:30 P.M.

1. **Call to Order**

Chairperson Eichholz called the meeting to order at 5:30 p.m.

2. **Roll Call**

Present: Chairperson Sue Ellen Eichholz, Commissioner Paul Toronyi

Absent: Commissioner Bob Marino

Others Present: Recording Secretary Tammy Stern, Police Chief Steve Herron, D/C Barreto, D/C Kooistra

3. **Public Forum**

There were no others present.

4. **Police Department**

A. **Motion** by Commissioner Toronyi, second by Chairperson Eichholz to approve the results of the February 20, 2023 Police Department officer screening.

AYES: Eichholz, Toronyi

ABSTAIN: None

ABSENT: Marino

NAYS: None

MOTION CARRIED.

5. **Executive Session**

Motion by Commissioner Toronyi, second by Chairperson Eichholz, to go into an Executive Session at 5:32 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) conduct interviews.

Roll Call: *Chairperson Eichholz, Commissioner Toronyi, Recording Secretary Tammy Stern, Police Chief Steve Herron, D/C Barreto, D/C Kooistra*

AYES: Eichholz, Toronyi

ABSENT: Marino

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Toronyi, second by Chairperson Eichholz, to adjourn the Executive Session at 7:01 p.m.

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

6. **Motion** by Commissioner Toronyi, second by Chairperson Eichholz to adjourn the meeting at 7:01 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

Paul A. Toronyi

Paul Toronyi, Secretary