

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Special Meeting of March 18, 2023 – 9:00 A.M.

1. **Call to Order**

Chairperson Eichholz called the meeting to order at 9:06 a.m.

2. **Roll Call**

Present: Chairperson Sue Ellen Eichholz, Commissioner Bob Marino

Absent: Commissioners Paul Toronyi

Others Present: Recording Secretary Tammy Stern

3. **Public Forum**

There were no others present.

4. **Police Department**

Motion by Commissioner Marino, second by Chairperson Eichholz, to approve the final Police Officer Eligibility Register.

AYES: Eichholz, Marino

ABSENT: Toronyi

NAYS: None

MOTION CARRIED.

5. **Executive Session**

Motion by Commissioner Marino, second by Chairperson Eichholz, to go into an Executive Session at 9:12 a.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) conduct interviews and review candidate backgrounds.

Roll Call: *Chairperson Eichholz, Commissioner Marino, Recording Secretary Tammy Stern*

AYES: Eichholz, Marino

ABSENT: Toronyi

NAYS: None

MOTION CARRIED.

Police Chief Steve Herron joined the meeting at 11:20 a.m.

Adjourn Executive Session

Motion by Commissioner Marino, second by Chairperson Eichholz, to adjourn the Executive Session at 12:28 p.m.

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

6. **Motion** by Chairperson Eichholz, second by Commissioner Marino to reject police officer candidate Evan Leonard.

AYES: Eichholz, Marino
ABSTAIN: None
ABSENT: Toronyi
NAYS: None

MOTION CARRIED.

7. **Motion** by Chairperson Eichholz, second by Commissioner Marino to reject police officer candidate Tara Rojas.

AYES: Eichholz, Marino
ABSTAIN: None
ABSENT: Toronyi
NAYS: None

MOTION CARRIED.

8. **Motion** by Chairperson Eichholz, second by Commissioner Marino to adjourn the meeting at 12:29pm

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

Respectfully submitted,



Paul Toronyi, Secretary