

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of April 11, 2023 – 6:00 P.M.

1. **Call to Order**

Chair Eichholz called the meeting to order at 6:02 p.m.

2. **Roll Call**

Present: Chair Sue Ellen Eichholz, Commissioner Paul Toronyi

Absent: Commissioner Bob Marino

Others Present: Fire Chief Mark Bozik, Interim Police Chief Richard Eddington, Deputy Police Chief Barreto, Recording Secretary Tammy Stern

3. Commissioner Toronyi motioned to approve the agenda amended to strike item 6B, second by Chair Eichholz.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

4. **Public Forum**

There were two residents present. They did not wish to provide comments.

5. **Fire Department**

Chief Bozik provided personnel updates of interest and updated the commissioners on the delivery of the new fire engine.

6. **Police Department**

a. Motion by Commissioner Toronyi, second by Chairperson Eichholz, to approve the preliminary sergeant promotional list.

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

MOTION CARRIED.

b. This item was removed from the agenda

c. Motion by Commissioner Toronyi, second by Chair Eichholz to approve the initial Police Officer Alternate Eligibility List

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

MOTION CARRIED

d. Motion by Commissioner Toronyi, second by Chair Eichholz to approve the final Police Officer Alternate Eligibility List

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

MOTION CARRIED

e. Chief Eddington discussed proposed changes to the examination process for police officer candidates. The focus will be to speed up the time involved in the selection process.

f. Motion by Commissioner Toronyi, second by Chair Eichholz to approve revisions to the Rules & Regulations of the Board of Fire and Police Commission.

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

MOTION CARRIED

7. **Minutes**

Motion by Commissioner Toronyi, second by Chairperson Eichholz, to approve the minutes of February 7, March 7, 8, and 18, 2023.

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

MOTION CARRIED.

8. **Executive Session**

Motion by Commissioner Toronyi, second by Chair Eichholz, to go into an Executive Session at 6:19 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to conduct candidate interviews, discuss candidates/personnel and review executive session minutes.

Roll Call: *Commissioner Toronyi, Chair Eichholz, Fire Chief Mark Bozik, Deputy Police Chief Rob Barreto, Interim Police Chief Eddington, Recording Secretary Tammy Stern*

AYES: Toronyi, Eichholz

ABSENT: Marino

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Toronyi, second by Chairperson Eichholz, to adjourn the Executive Session at 6:38 p.m.

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

9. **Motion** by Commissioner Toronyi, second by Chair Eichholz to approve and release the Executive Session Minutes of February 7, and March 7, 8 and 18, 2023.

AYES: Toronyi, Eichholz

ABSTAIN: None

ABSENT: Marino

NAYS: None

MOTION CARRIED.

10. **Motion** by Chair Eichholz, second by Commissioner Toronyi to continue to hold the previously approved and held Executive Session Minutes of May 10 and November 15, 2016.
AYES: Toronyi, Eichholz
ABSTAIN: None
ABSENT: Marino
NAYS: None
MOTION CARRIED.

11. **Motion** by Chairperson Eichholz, second by Commissioner Toronyi to approve the destruction of verbatim Executive Session Minutes of June 8, August 14, 17, 18, and 19, 2021.
AYES: Toronyi, Eichholz
ABSTAIN: None
ABSENT: Marino
NAYS: None
MOTION CARRIED.

12. **Motion** by Commissioner Toronyi, second by Chair Eichholz to adjourn the meeting at 6:39pm
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Paul Toronyi, Secretary