

**VILLAGE OF ROSELLE**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**Executive Session Minutes of January 9, 2018**  
**Roselle Village Hall – 31 S. Prospect Street**

1. **Executive Session**

**Motion** by Secretary Toronyi, second by Commissioner Channa, to go into an Executive Session at 7:08 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) Personnel and to review Executive Session Minutes. Roll Call: *Secretary Toronyi, Commissioner Channa, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson, Recording Secretary Tammy Stern*

AYES: Toronyi, Channa

NAYS: None

**MOTION CARRIED.**

2. **Personnel**

Chief Herron notified the Commission that Officer Sarra resigned after returning from Administrative Leave.

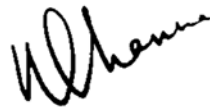
3. **Review of Minutes** Executive Session Minutes of November 14, 16, 18 and December 12, 2017 were reviewed by the Commission for action in open session.

4. **Adjourn Executive Session**

**Motion** by Secretary Toronyi, second by Commissioner Channa, to adjourn the Executive Session at 7:11 p.m.

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

Respectfully submitted,



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Nadia Channa, Secretary