CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS 204 Pulaski Road Calumet City, Illinois 60409

MEMBERS Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

Board of Fire and Police Commissioners Regular Meeting Minutes 24 State Street, Calumet City, IL 60409 July 5, 2023 5:30 p.m.

The meeting commenced at 5:32 pm. **ROLL CALL:** All Commissioners are present.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

1. June 14, 2023, Rescheduled Regular Meeting Minutes Motion to approve the June 14, 2023, Rescheduled Regular Meeting Minutes. Commissioner Conditt moved; seconded by Commissioner Caridine. <u>Motion Carried</u>

EXECUTIVE SESSION:

Motion to enter Executive Session and invite Deputy Chief Bendinelli into Executive Session.
Commissioner Conditt moved; seconded by Commissioner Caridine. <u>Motion Carried</u>
Police Department and Fire Department Personnel Matters
Motion to excuse Deputy Chief Bendinelli from Executive Session. Commissioner Caridine moved; seconded by Commissioner Conditt. <u>Motion Carried</u>
Police Officer Oral Interviews

Motion to exit Executive Session and reenter Regular Session at 6:30 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. <u>Motion Carried</u>

Part and/or all this meeting may be held in executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ADJOURNMENT: Motion to adjourn the meeting at 6:30 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. <u>Motion Carried</u>

ATTENDEES: Secretary JeTuan Russell, Deputy Chief Bendineli

Stevon Grant, Chairperson

JeTuan Russell, Secretary