# 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 Special Meeting Minutes**

24 State Street, Calumet City, IL 60409 August 22, 2023 5:30 p.m.

The meeting commenced at 5:33 pm.

ROLL CALL: All Commissioners were in attendance.

**PUBLIC COMMENT:** None.

#### **APPROVAL OF MINUTES:**

1. July 5, 2023, Regular Meeting Minutes

Motion to approve July 5, 2023, Regular Meeting Minutes. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried** 

### **OLD BUSINESS**

1. Discussion and possible action on Police Officer eligibility list.

Motion to move this matter to Executive Session. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried** 

Motion to offer employment to Andrea Ornelas and Ariel Sneed from the Police Officer eligibility lists. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried** 

Motion to Enter Executive Session at 5:34 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried** 

#### **EXECUTIVE SESSION:**

Motion to invite Chief Kolosh into Executive Session. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried** 

Police Department Personnel Matters.

Motion to excuse Chief Kolosh from Executive Session at 6:43 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried** 

Motion to exit Executive Session at 6:50 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried** 

Motion to return to regular session at 6:51 pm. Commissioner Conditt moved; seconded Commissioner Caridine. **Motion Carried** 

## ADJOURNMENT:

Motion to adjourn the meetin at 6:51 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried.** 

ATTENDEES: Secretary JeTuan Russell, Police Chief Kevin Kolosh	

Stevon Grant, Chairman	
JeTuan Russell, Secretary	