

**CALUMET CITY BOARD OF
FIRE AND POLICE COMMISSIONERS
P.O. Box 1519
Calumet City, Illinois 60409**

MEMBERS

Stevon Grant, Chairperson
Carol Torres-Conditt
Bryan Caridine

Board of Fire and Police Commissioners Special Meeting Minutes

January 26, 2022

**Calumet City Public Safety Training Center, 24 State Street Calumet City, IL 60409
5:30 pm**

Chairman Grant entertained a motion to open the meeting at 5:49 pm.

Commissioner Conditt moved; seconded by Commissioner Caridine to open the meeting at 5:49 pm.

MOTION CARRIED

ROLL CALL: Commissioner Grant, Commissioner Caridine, Commissioner Conditt

APPROVAL OF MINUTES:

Chairman Grant entertained a motion to table approval of the Emergency Special Meeting Minutes from October 14, 2021.

Commissioner Caridine moved; seconded by Commissioner Conditt to table approval of the Emergency Special Meeting Minutes from October 14, 2021.

MOTION CARRIED

PUBLIC COMMENT: None

CORRESPONDENCE:

Chairman Grant entertained a motion to add email request from David Tessiatore to the agenda.

Commissioner Conditt moved; seconded by Commissioner Caridine to add email request from David Tessiatore to the agenda.

MOTION CARRIED

Chairman Grant entertained a motion to grant David Tessiatore's request.

Commissioner Caridine moved; seconded by Commissioner Conditt to grant David Tessiatore's request.

MOTION CARRIED

BILLS:

COPS & FIRE Personnel Testing - \$7200.00, Invoice #106853, Driver Engineer Promotion Assessment – Fire

COPS & FIRE Personnel Testing - \$1175.00, Invoice #106977, Orientation & Written Exam - Fire

COPS & FIRE Personnel Testing - \$1175.00, Invoice #106607, Orientation & Written Exam - Fire

COPS & FIRE Personnel Testing - \$160.00, Invoice #106922, Pre-Employment Polygraph - Police

COPS & FIRE Personnel Testing - \$1275.00, Invoice #106892, Written Promotion Exam – Fire

UCM/Ingalls Occupational Health - \$75.00, Invoice #299715, Medical Exam – Police

Investigative Support Unit - \$926.90, Invoice #4120, Background Investigation – Police

Investigative Support Unit - \$926.90, Invoice #4112, Background Investigation – Police

Investigative Support Unit - \$817.00, Invoice #4110, Background Investigation – Police

Investigative Support Unit - \$817.00, Invoice #4108, Background Investigation – Police

Investigative Support Unit - \$817.00, Invoice #4121, Background Investigation – Police

Advanced Eye Care of South Holland - \$220.00, Invoice #65999, Eye Exam – Police

The Blue Line - \$546.00, Invoice #41724, Recruitment Listing – Fire

Stephen A. Laser Associates - \$1100.00, Invoice #2007380, Psych Evaluation (2) – Police

Stephen A. Laser Associates - \$1650.00, Invoice #2007379, Psych Evaluation (3) – Police

Stephen A. Laser Associates - \$1650.00, Invoice #2007327, Psych Evaluation (3) – Fire

Stephen A. Laser Associates - \$1650.00, Invoice #2007328, Psych Evaluation (3) – Fire

Stephen A. Laser Associates - \$1100.00, Invoice #2007329, Psych Evaluation (2) – Fire

Stephen A. Laser Associates - \$1650.00, Invoice #2007246, Psych Evaluation (3) – Police

Stephen A. Laser Associates - \$1100.00, Invoice #2007287, Psych Evaluation (2) – Police

Theodore Polygraph Service Incorporated - \$600.00, Invoice #7667, Polygraph (3) - Police

Chairman Grant entertained a motion to approve payment of all the bills listed.

Commissioner Conditt moved; seconded by Commissioner Caridine to approve payment of all the bills listed.

MOTION CARRIED

OLD BUSINESS: None

NEW BUSINESS:

1. Discussion and Possible Action on 2022 Regular Meeting Schedule

Chairman Grant entertained a motion for the 2022 Regular Meetings to be held every first Wednesday of the month.

Commissioner Conditt moved; seconded by Commissioner Caridine for the 2022 Regular Meetings to be held every first Wednesday of the month.

MOTION CARRIED

2. Discussion and Possible Action on Police Department – Promotional Testing

Secretary Russell will contact COPS and FIRE to schedule Promotional Testing for the Police Department.

EXECUTIVE SESSION:

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.

Chairman Grant entertained a motion to enter executive session and invite Chief Kolosh and Chief Bachert in at 6:10 pm.

Commissioner Conditt moved; seconded by Commissioner Caridine to enter executive session and invite Chief Kolosh and Chief Bachert in at 6:10 pm.

Chairman Grant entertained a motion to exit executive session at 6:40 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to exit executive session at 6:40 pm.

ADJOURNMENT:

Chairman Grant entertained a motion to adjourn the meeting at 6:41 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to adjourn the meeting at 6:41 pm.

ATTENDEES:

Attorney Patrick Walsh

Police Chief, Kevin Kolosh

Fire Chief, Glenn Bachert

Stevon Grant, Chairperson