

**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

February 9, 2022

**Calumet City Public Safety Training Center
24 State Street Calumet City, IL 60409**

6:00 pm

Chairman Grant entertained a motion to open the meeting at 6:07 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to open the meeting at 6:07 pm.

ROLL CALL: Commissioner Caridine, Commissioner Conditt, Commissioner Grant

APPROVAL OF MINUTES:

Chairman Grant entertained a motion to approve the minutes from the Emergency Special Meeting October 14, 2021, and Emergency Special Meeting November 10, 2021.

Commissioner Caridine moved; seconded by Commissioner Conditt to approve the minutes from the Emergency Special Meeting October 14, 2021, and Emergency Special Meeting November 10, 2021.

MOTION CARRIED

PUBLIC COMMENT: None.

CORRESPONDENCE:

1. Police Officer candidate general questions.

Q: Are we accepting lateral applications? A: We will not accept lateral hire applications at this time.

Q: I attended the Macon County Training Academy; will I need to attend Academy again? A: That determination is made on a case-by-case basis.

*Commissioner Conditt exited at 6:11 pm and returned to the meeting at 6:15 pm.

OLD BUSINESS: None.

NEW BUSINESS: None.

BILLS:

UCM/Ingalls Occupational Health - \$1222.00, Invoice #300544, Medical Exam – Police

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

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

MOTION CARRIED

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 in at 6:30 pm.
Commissioner Caridine moved; seconded by Commissioner Conditt to enter executive session and invite Chief Kolosh in at 6:30 pm.

MOTION CARRIED

Chairman Grant entertained a motion to excuse Chief Kolosh from executive session at 6:51 pm.
Commissioner Conditt moved; seconded by Commissioner Caridine to excuse Chief Kolosh from executive session at 6:51 pm.

MOTION CARRIED

Chairman Grant entertained a motion to exit executive session at 7:05 pm.
Commissioner Caridine moved; seconded by Commissioner Conditt to exit executive session at 7:05 pm.

MOTION CARRIED

ADJOURNMENT:

Chairman Grant entertained a motion to adjourn the meeting at 7:06 pm.
Commissioner Caridine moved; seconded by Commissioner Conditt to exit executive session at 7:06 pm.

MOTION CARRIED

ATTENDEES:

Attorney Patrick Walsh
Police Chief, Kevin Kolosh – Entered at 6:17 pm

Stevon Grant, Chairperson