

BOARD OF POLICE COMMISSIONERS

MINUTES OF SPECIAL MEETING

August 12, 2021

4:00 PM

ELBURN VILLAGE HALL

301 E. North Street, Elburn, IL

Board Room

1. Call to Order: The meeting was called to order by Judy Van Bogaert at 4:03 PM.
2. Pledge of Allegiance
3. Roll Call: All commissioner present, to wit Judy Van Bogaert, John Marshall, and Judy Miller.
4. Public Comments: None.
5. Police Department: Motion by Judy Van Bogaert and seconded by John Marshal to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call with all in favor.
6. Executive Session: Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion to leave executive session by Judy Miller and seconded by Judy Van Bogaert.
7. Motion/Approve to Strike Candidate(s) from Eligibility List: No motion made.
8. Motion/Approve to Extend Job Offer(s) for Full-time Officer Position(s): Judy Van Bogaert motioned, with second by John Marshall, to extend full-time officer position to Bradley Bendle. Roll call with all in favor.
9. Other Business:
 - a. The regularly scheduled meeting for August 26, 2021 will be cancelled. The next meeting will be on Sept. 23, 2021, with time to be determined.
 - b. Judy Van Bogaert will be moving out of the Elburn jurisdiction and needs to resign her appointment to the Elburn Police Commission.
10. Adjourn: Motion by Judy Van Bogaert , with second by John Marshall, to adjourn the meeting. All in favor. Meeting adjourned at 4:22 PM.