

Minutes of the Itasca Board of Fire and Police Commission
January 3, 2017

Call to Order: The meeting was called to order at 6:10 pm.

Roll Call: Present: Chairman Ken Machynia, Secretary Jody Conidi and Commissioner Angelo Erri

Guest(s): Deputy Chief Barry Kauther

Recording Secretary: Cindy Sliwinski

Approval of Minutes:

The Commission reviewed the December 6, 2016 meeting minutes. Mr. Erri motioned to approve the minutes. Ms. Conidi seconded. All were in favor. Motion Approved.

Invoices: There were no invoices presented this month.

New Officer Hiring:

Candidate Lindfors – waiting to pass her on for polygraph.

Review of candidate Jacob McCann background check. Mr. Erri motioned to disqualify based on background investigation. Ms. Conidi seconded. All were in favor. Motion Approved.

New Business:

DC Kauther suggested bringing the IPD's two detectives to the March meeting to meet the Commission. Backgrounds will be put on hold until then, due to backlog in investigations.

Mr. Machynia called Mr. Broyhill regarding Ms. Conidi running for Village Clerk. Mr. Broyhill verified that she is not eligible to serve on the Police Commission and hold the elected position of Village Clerk at the same time. The election is in April. Mr. Machynia will speak to the Mayor regarding a replacement.

Next Meeting: The next meeting will be held on Tuesday, February 7, 2017 at 6:00pm.

Adjournment: Ms. Conidi motioned to adjourn at 7:10pm. Mr. Erri seconded. All were in favor. Motion Approved.

Cindy Sliwinski
Recording Secretary