

Itasca Board of Fire and Police Commissioners
Meeting Minutes
April 12, 2021

Call to Order: The meeting was called to order at 5:32 pm.

Roll Call: Chairman Ken Machynia, Commissioner Jeff Craven, Recording Secretary Cindy Sliwinski

Unable to Attend: Commissioner Mike Blackburn

- I. Mr. Machynia motioned to move Commission meetings to 5:30 pm on the second Tuesday of the month. Mr. Craven seconded the motion. All were in favor. Motion approved.
- II. Invoices presented for Commission Review
 - No invoices were presented for review.
- III. Approval of minutes
 - Minutes from the 3/8/21 meeting were reviewed. Mr. Craven motioned to approve the minutes. Mr. Machynia seconded the motion. All were in favor. Motion approved.
- IV. New Officer Hiring
 - Police Officer Exam scheduled for 6/5/21.
- V. Sergeants Test
 - Sergeant Promotional Exam scheduled for 5/1/21.
- VI. Rules and Regulations Review
 - Mr. Craven made a motion to approve the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Itasca State of Illinois as presented to the Board 4/12/21. Mr. Machynia seconded. All were in favor. Motion approved.
 - Ms. Sliwinski to add page numbers to the document and send to attorney Chuck Hervas to review.
- VII. Next Regular Meeting – Tuesday, May 11, 2021 at 5:30 pm.
- VIII. Adjournment – Mr. Machynia motioned to adjourn at 6:04pm. Mr. Craven seconded. All were in favor. Motion Approved.