

Itasca Board of Fire and Police Commissioners
Meeting Minutes
October 2, 2018

Call to Order: The meeting was called to order at 5:35 pm.

Roll Call: Chairman Ken Machynia, Commissioner Bob Williams

Unable to attend: Commissioner Mike Blackburn, Recording Secretary Cindy Sliwinski

Guests: None

I. Invoices Presented for Commission Review

- Illinois Fire and Police Commissioners Association - \$500.00 for Bob Williams registration at Fall Seminar. Mr. Williams motioned to approve payment. Mr. Machynia seconded. All were in favor. Motion Approved.
- Illinois Fire and Police Commissioners Association - \$500.00 for Mike Blackburn registration at Fall Seminar. Mr. Williams motioned to approve payment. Mr. Machynia seconded. All were in favor. Motion Approved.

II. Approval of Minutes

- Minutes from the August 23, 2018 meeting were reviewed. Mr. Williams motioned to approve the minutes. Mr. Machynia seconded the motion. All were in favor. Motion approved

III. Next Meeting – Tuesday, November 6, 2018 at 5:30 pm.

IV. Adjournment – Mr. Williams motioned to adjourn at 5:45pm. Mr. Machynia seconded. All were in favor. Motion approved.