



# BOARD OF FIRE & POLICE COMMISSIONERS

Freeport Police Dept., 320 W. Exchange – Freeport Fire Dept. 1560 S. Walnut  
Freeport, IL 61032

SPECIAL MEETING

MINUTES

April 30, 2018

CALL TO ORDER – The meeting was held Monday, April 30, 2018 and called to order at 6:00 AM by Chairman Borger in the Conference Room of the Freeport Police Department. Roll Call: Chairman Borger, Commissioners Gridley, McIlwain and Shroyer were present. Also present: Board Secretary Schwartz. Commissioner Cooper was absent.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – None

CORRESPONDENCE/REVIEW BILLS –

Commissioner Gridley made a motion to approve the following bills: COPS & FIRE Testing (police psychological exams for Cusanelli & Abele) for \$900 and Trotsky Polygraph (police testing for Cusanelli & Abele) for \$270, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of: Chairman Borger and Commissioners McIlwain, Gridley, Cooper and Shroyer. YEAS: (4), NAYS: (0)

PENDING BUSINESS

At 6:03 AM a motion was made by Commissioner McIlwain to go into executive session to review polygraph and psychological exams for police candidates Cusanelli and Abele, which was seconded by Commissioner Shroyer. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, McIlwain and Shroyer. YEAS (4), NAYS (0)

EXECUTIVE SESSION (CLOSED SESSION)

The following was read into the record, “Executive Session is called pursuant to 5 ILCS 120/2C(1). 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.”

RETURN FROM EXECUTIVE SESSION (OPEN SESSION)

At 6:34 AM a motion was made by Commissioner Shroyer to return to open session, which was seconded by Commissioner McIlwain. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, McIlwain and Shroyer. YEAS (4), NAYS (0)

FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

At 6:34 AM a motion was made by Commissioner McIlwain to continue the testing process with police officer candidates Cusanelli and Abele, which was seconded by Commissioner Gridley. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, McIlwain and Shroyer. YEAS (4), NAYS (0)



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## ADJOURNMENT

A motion to adjourn at 6:35 AM was made by Commissioner McIlwain and seconded by Commissioner Shroyer. Motion prevailed by roll call of: Chairman Borger, and Commissioners Shroyer, McIlwain and Gridley. Yeas: (4); Nays: (0)