



# BOARD OF FIRE & POLICE COMMISSIONERS

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

Special Meeting Minutes

MINUTES

January 2, 2018

CALL TO ORDER – The meeting was held Tuesday January 2, 2018 and called to order at 5:00 PM by Chairman Borger in the Conference Room at the Freeport Central Fire Station. Roll Call: Chairman Borger, Commissioners Shroyer, Cooper and Gridley were present. Commissioner McIlwain was absent. Also present: Police Chief Barkalow and Board Secretary Schwartz.

PUBLIC COMMENT – none

## EXECUTIVE SESSION (CLOSED SESSION)

At 5:02 PM a motion was made by Commissioner Cooper to go into Executive Session for police officer application review, which was seconded by Commissioner Gridley. Motion prevailed by roll call of: Chairman Borger, and Commissioners Cooper, Gridley and Shroyer. YEAS: (4), NAYS (0)

Chairman Borger and Commissioners Cooper, Gridley and Shroyer reviewed polygraph and psychological results for PO candidates White and Young.

## RETURN FROM EXECUTIVE SESSION (OPEN SESSION)

At 5:20 PM a motion was made by Commissioner Gridley to return from Executive Session, which was seconded by Commissioner Cooper. Motion prevailed by roll call of: Chairman Borger, and Commissioners Cooper, Gridley and Shroyer. YEAS: (4), NAYS (0)

## FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Commissioner Cooper made a motion to continue the process for PO candidates White and Young, which was seconded by Commissioner Shroyer. The motion prevailed by roll call of Chairman Borger, and Commissioners Gridley, Cooper and Shroyer. YEAS: (4), NAYS: (0)

## ADJOURNMENT

A motion to adjourn at 5:21 PM was made by Commissioner Gridley and seconded by Commissioner Cooper. Motion prevailed by roll call of: Chairman Borger, and Commissioners Shroyer, Cooper and Gridley. Yeas: (4); Nays: (0)