

# MINUTES OF THE REGULAR MEETING OF THE FRANKFORT BOARD OF THE FIRE AND POLICE COMMISSIONERS

Monday, July 22nd

## CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:05 a.m. on July 22, 2019, at the Frankfort Village Hall 432 W. Nebraska St. Frankfort, IL 60423.

Roll Call was taken by Chairman Kelley and Commissioner Sunderland was present (Commissioner Fanizzo was out of town and not in attendance). A quorum was present to conduct business. Police Chief John Burica represented the Police Department.

## APPROVAL OF MINUTES

The minutes of the meeting of June 2019 were presented to the board for review, action and approval. Motion to accept was placed by Chairman Kelley, seconded by Commissioner Sunderland and passed by unanimous consent.

## CHAIRMAN'S REPORT

No business was reported

## CHIEF'S REPORT

Chief Burica reported that all is well in the department and that he hopes the commission gets the hiring needs fulfilled.

## NEW BUSINESS

New hire candidate updates-

- #13 may request to be passed over and stay eligible
- #14 accepted another offer and is no longer interested
- #15 board will present conditional offer
- #16 board will present conditional offer
- #17 board has removed from consideration

- #18 board has removed from consideration
- #21 board will present conditional offer of employment

#### OLD BUSINESS

No old Business

#### CORRESPONDENCE

No correspondence.

#### OTHER BUSINESS

None

#### NEW MEETING DATE

TBD

#### ADJOURNMENT

Motion to adjourn by Kelley, seconded by Sunderland. Adjourned at 9:45 a.m.

Minutes prepared by Commissioner Sunderland