

Village of Mokena
Board of Fire and Police Commissioners Meeting
11004 Carpenter Street, Mokena, IL 60448
Session No. 22-09, August 17, 2022

1. The meeting was called to order at 16:01 L by Acting Chairman Anderson.
2. Roll call was taken wherein Commissioners Long and Anderson announced present. A quorum was present to conduct business.
3. The commission reviewed minutes from the previous meeting held on July 28, 2022. A motion to approve the minutes as published was made by Commissioner Long. The motion was seconded by Commissioner Anderson. The motion carried via voice vote. The minutes are approved as published.
4. Public comment. None
5. Communications. None
6. There was one expenditure to review. In the absence of Chairman Madden, the expenditure was referred to the Village for disposition.
7. Discussion of the lateral hire process and amendment to BOFPC rules Article 3 was deferred until the next Board meeting.
8. Closed Session. There was a motion by Commissioner Long to move to closed session. Commissioner Anderson seconded the motion. The motion carried by voice vote. The meeting moved into closed session at 1606L to consider new patrol officer candidates, IAW 5ILCS Sec. 2 para (c) (1). The closed session was adjourned via motion at 1634L.
9. New business. The open meeting was re-convened at 1635L. New officer appointments were considered in Closed Session. The Board voted via motion rule on patrol officer candidates. Results are as follows:
 - a. Candidate #1 — Denied
 - b. Candidate #2 — Denied
 - c. Candidate #3 — Denied
 - d. Candidate #4 — Denied
 - e. Candidate #5 ---Appointed
 - f. Candidate #6 -- Appointed
 - g. Candidate #7 -- Appointed
10. Next Commission meeting is scheduled on September 8, 2022, at 4 pm.
11. Motion for adjournment was made by Commissioner Long. Commissioner Anderson seconded the motion. The motion carried by voice vote and meeting was adjourned at 1644L.