

Village of Mokena
Board of Fire and Police Commissioners Special Meeting
Mokena Police Department
10300 W. 191st Street, Mokena, IL 60448
Session No. 24-03, July 24, 2024

1. Call to order – 4:03 PM
2. Roll call/ quorum: Commissioners Madden, Kaminski, and Long present.
3. Review/approval of March 20, 2024 Minutes. Motion Kaminski, Second Long. Vote 3-0 to approve
4. Public Comments - none
5. Communications - none
6. Expenditures - none
7. Old Business- Lateral process moving along.
8. New Business
 - a. Lateral candidate Backgrounds to review in Closed session.
 - b. Chairman and secretary positions. Annual appointment. Motion Long to appoint Madden as Chairman. Second Kaminski. Passed 3-0. Motion Madden to appoint Kaminski as Secretary. Second Long. Passed 3-0.
9. Closed Session
 - a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1)). Motion to move into closed session by Kaminski, Second Long, at 4:08 pm. Motion Passed 3-0. Motion to move out of closed session at 4:21 by Kaminski, second Long. Passed 3-0. Two backgrounds reviewed.
10. Consideration of Matters from Closed Session
 - a. Action on police officer candidates: Candidate A – Motion to move candidate forward for Board interview by Kaminski, second by Madden. Passed 3-0. Candidate B – Motion By Kaminski to reject Candidate B. Second Long. Passed 3-0.
11. Scheduling of next meeting – July 29, 6 PM
12. Call for adjournment. Motion to adjourn by Kaminski at 4:27 PM, second Long. Passed 3-0.