

**VILLAGE OF LAKE BLUFF
BOARD OF FIRE & POLICE COMMISSIONERS
MEETING**

**APPROVED MINUTES
JULY 6, 2016**

1. Call to Order

A meeting of the Board of Fire and Police Commissioners (BFPC) of the Village of Lake Bluff was called to order on July 6, 2016 at 5:12 p.m. in the Public Safety Building Conference Room (45 E. Center Avenue).

The following were present:

Present: Craig Pierson, Chair
Ed Wynn
John Canty, Secretary
Absent: None
Also Present: David Belmonte, Police Chief
Michael Hosking, Deputy Police Chief
Brandon Stanick, Asst. to the Village Administrator

2. Consideration of the Minutes of the Previous Meeting

Commissioner Wynn moved to approve the June 23, 2016 Board of Fire and Police Commissioners Meeting Minutes with the change that Commissioner Canty be identified as the BFPC Secretary. Commissioner Canty seconded the motion. The motion passed on a unanimous voice vote.

3. Non-Agenda Items and Visitors (Public Comment Time)

Chair Pierson noted there are no requests to address the BFPC.

4. Closed Session

At 5:13 p.m. Commissioner Wynn moved to enter into Closed Session for the purpose of discussing Personnel (5 ILCS 120/2(c)(2)). Commissioner Canty seconded the motion. The motion passed on a unanimous voice vote.

Closed Session was adjourned at 9:00 p.m.

5. Consideration of the June 23, 2016 Board of Fire & Police Commissioners Closed Session Meeting Minutes

Commissioner Wynn moved to approve the June 23, 2016 Closed Session Meeting Minutes with the change that Commissioner Canty be identified as the BFPC Secretary. Chair Pierson seconded the motion. The motion passed on a unanimous voice vote.

6. Adjournment

There being no further business to come before the Board, the BFPC adjourned at 9:00 p.m.

Respectfully,

John Canty
Board of Fire and Police Commissioners, Secretary