

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

**APPROVED MINUTES
JULY 8, 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 8, 2016 at 5:05 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 (arrived at 6:00 p.m.)

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

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

3. Closed Session

At 5:05 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 8:40 p.m.

4. Adjournment

There being no further business to come before the Board, the BFPC adjourned at 8:40 p.m.

Respectfully,

John Canty
Board of Fire and Police Commissioners, Secretary