

Fire & Police Commissioners Board Agenda  
November 15, 2022  
3:00 PM

Police Department Community Room, 1212 5<sup>th</sup> Avenue, Rock Island, IL

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1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
  - a. Approval of October 13, 2022 Meeting Minutes

5. Executive Session:

5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (or legal counsel for the public body).

Motion: Motion whether or not to go into Executive Session for the exceptions cited.

Roll Call vote is needed

6. Executive Session:

5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (or legal counsel for the public body).

Motion: Motion whether or not to go into Executive Session for the exceptions cited.

Roll Call vote is needed

7. Motion to Adjourn

10/13/2022 – Minutes

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1. Call to Order

Commissioner Hildreth called the meeting to order at 4:10 p.m.

2. Roll Call

Present: Commissioner Hildreth, Commissioner Hass and Police Chief Richard Landi.

3. Public Comment

None.

4. Old Business

July 19, 2022 minutes - Motion to approve minutes by Commissioner Hass and Seconded by Commissioner Hildreth. Motion passed.

5. New Business

None.

6. Executive Session

Commissioner Hass requested a motion to go into executive session citing the exception 5 ILCS 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (or legal counsel for the public body).

Motion:

Commissioner Hass moved to go into executive session; Chairman Hildreth seconded. The motion was approved by acclamation and the Commission went into executive session.

A motion was made by Commissioner Hass to come out of executive session and seconded by Commissioner Hildreth. The motion passed and the meeting went back to open session.

7. Adjourn

Commissioner Hass requested a motion to adjourn the meeting. Commissioner Hass moved to adjourn; Commissioner Hildreth seconded. The meeting adjourned by acclamation at 6:00 p.m.

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Secretary, Commissioner Greg Hass