



# BOARD OF FIRE & POLICE COMMISSIONERS

Freeport Police Dept., 320 W. Exchange – Freeport Fire Dept. 1560 S. Walnut  
Freeport, IL 61032

SPECIAL MEETING

MINUTES

February 26, 2018

CALL TO ORDER – The meeting was held Monday, February 26, 2018 and called to order at 5:30 PM by Chairman Borger in the Conference Room at the Freeport Central Fire Station. Roll Call: Chairman Borger, Commissioners Gridley, McIlwain and Shroyer were present. Also present: Fire Chief Allen and Fire Deputy Chief Thompson. Board Secretary Schwartz and Commissioner Cooper were absent.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – None

CORRESPONDENCE/REVIEW BILLS – None

## PENDING BUSINESS

At 5:30 PM a motion was made by Commissioner McIlwain to go into executive session to conduct firefighter interviews and scoring for 9 candidates, which was seconded by Commissioner Gridley. Motion prevailed by a roll call of Chairman Borger, and Commissioners Gridley, McIlwain and Shroyer. YEAS (4), NAYS (0)

## EXECUTIVE SESSION (CLOSED SESSION)

The following was read into the record, “Executive Session is called pursuant to 5 ILCS 120/2C(1). The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

## RETURN FROM EXECUTIVE SESSION (OPEN SESSION)

At 7:25 PM a motion was made by Commissioner McIlwain to return to open session, which was seconded by Commissioner Shroyer. Motion prevailed by a roll call of Chairman Borger, and Commissioners Gridley, McIlwain and Shroyer. YEAS (4), NAYS (0)

## ADJOURNMENT

A motion to adjourn at 7:26 PM was made by Commissioner McIlwain and seconded by Commissioner Gridley. Motion prevailed by roll call of: Chairman Borger, and Commissioners Shroyer, McIlwain and Gridley. Yeas: (4); Nays: (0)