THE VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

POLICE COMMISSION MINUTES

Tuesday, August 20, 2024 AT 2:00 P.M.

CALL TO ORDER

Chairwoman Carse called the meeting to order at 2:15 P.M.

ROLL CALL

Members Present:

Chairwoman Dr. Shireesha Carse, Commissioner Kenneth Michonski

Staff Present:

Chief Mike Garrison

PUBLIC COMMENT

Chairwoman Carse invited members of the public to address the committee. Hearing none, the meeting proceeded with the published agenda items.

APPROVAL OF MINUTES

Chairwoman Carse asked if there were minutes to approve. Commissioner Michonski made a motion to approve both the open and closed minutes from July 15, 2024. Seconded by Chairwoman Carse. <u>Motion carried by unanimous voice vote.</u>

OLD BUSINESS

Chairwoman Carse asked if there was any old business to discuss. Hearing none, the meeting proceeded with the published agenda items.

NEW BUSINESS

Chief Garrison stated there would be one interview for a police officer today. The Commissioners prepared for the interview.

EXECUTIVE SESSION to consider Appointment, Employment and Compensation Pursuant to 5 ILCS 120/2 (c)(1).

Commissioner Michonski made a motion to go into executive session for the purposes of conducting an interview with a police candidate at 2:17 P.M. Seconded by Chairwoman Carse. **Motion carried by unanimous voice vote.**

At 2:41 P.M., Commissioner Michonski made a motion to close executive session and move into open session. Chairwoman Carse seconded. **Motion carried by unanimous voice vote.**

MINUTES – Police Commission August 20, 2024 Page 2 of 2

OTHER BUSINESS

Chairwoman Carse asked if there was any other business to discuss. Hearing none, they moved to adjourn the meeting.

ADJOURNMENT

Commissioner Michonski made a motion to adjourn the Police Commission meeting at 2:49 P.M. Seconded by Chairwoman Carse. Motion carried by unanimous voice vote.

Respectfully submitted by:

Nicole Vaccarello, Administrative Assistant

to the Chief of Police

These minutes were approved this Day of , 2024

Chair, Dr. Shireesha Carse