

**RESCHEDULED MEETING MINUTES
TUESDAY, APRIL 9, 2019
FIRE & POLICE COMMISSION
VILLAGE OF SCHILLER PARK**

I. CALL TO ORDER/ROLL CALL:

The meeting was called to order by Chairman Rawski at 7:30PM
Upon call of the roll, the following were:

Present: Commissioner Bauer, Commissioner Fritz, and
Chairman Rawski

Absent: None

Others Present: Secretary Botti, Chief Chiodo and Director
Fragakis

II. PLEDGE OF ALLEGIANCE: All present.

**III. REVIEW AND VOTE TO ADOPT THE MINUTES OF THE
LAST MEETING:**

Motion by Commissioner Fritz to adopt the minutes of the last
meeting and second by Commissioner Bauer.

Upon call of the roll, the following voted:

Yes: Commissioner Bauer, Commissioner Fritz, and
Chairman Rawski

Abstained: None

No: None

The Chairman declared the motion carried

IV. REVIEW CORRESPONDENCE AND BILLS:

- Invoices
 - Xfinity re: Secretary's internet bill
- Correspondence – Personnel
 - None

V. DISCUSS STATUS OF OPEN POSITIONS FOR BOTH FIRE AND POLICE DEPARTMENTS:

- Police Department: is at full complement
- Fire Department: has two (2) opening. Secretary Botti has started the hiring process on one opening. The filling of the second vacancy would be pending Village Board approval.

VI. CONDUCT ANNUAL VOTE FOR COMMISSION CHAIRMAN:

Motion for nominations for Chairman for 2019 - 2020 fiscal year.

Motion made by Commissioner Fritz and second by Commissioner Bauer to nominate Glenn J. Rawski to be Chairman for the 2019 - 2020 fiscal year.

Upon roll call the following voted:

Yes: Commissioner Bauer, Commissioner Fritz and
Chairman Rawski

Abstained: None

No: None

The Chairman declared the motion carried

VII. OTHER BUSINESS:

- None

VIII. PUBLIC COMMENT:

- No Comment

IX. NEXT REGULAR MEETING NOTICE:

- The Commission cancelled the regular scheduled meeting on Tuesday, May 21, 2019; it is rescheduled for **Tuesday, May 14, 2019 at 7:30PM.**

X. ADJOURNMENT:

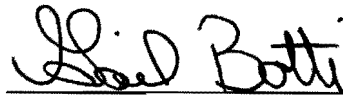
Motion made by Commissioner Fritz and second by Commissioner Bauer to adjourn.

Upon a call of the roll, the following voted:


Yes: Commissioner Bauer, Commissioner Fritz, and
Chairman Rawski

No: None

The Chairman declared the motion carried; meeting adjourned at 7:55 PM.



Gail Botti, Secretary



Approved by

9/17/19

Date