

Minutes of the special meeting of the Fire and Police Commission held Monday, May 1, 2017 at 9:00 a.m. in the City Hall Council Chambers.

Present at the meeting: Commissioners Dennis Short, Mike Franks, Joel Jackson

Also present: Police Chief John Dossey, Deputy Chief Don Baxter,
Deputy Chief Jim Kaminski, Attorney Josh Herman

Commissioner Short called the special meeting to order at 9:00 a.m.

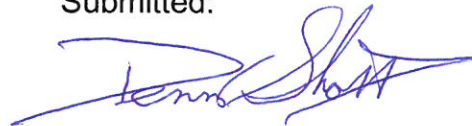
Commissioner Franks made a motion to go into executive session to discuss 5 ILCS 120/2 (c) 1 – Personnel. Commissioner Short seconded the motion. All in favor.

Commissioner Short announced the meeting back into open session at 9:15 a.m.

Commissioner Jackson made a motion to accept the Stipulated Last Chance Agreement for Discipline as agreed upon between Police Lieutenant Greg Burris and Police Chief John Dossey as presented effective May 1, 2017. Commissioner Franks seconded the motion. All in favor.

With no further business, Commissioner Jackson made a motion to adjourn the meeting. The motion was seconded by Commissioner Franks. All in favor.

Submitted:

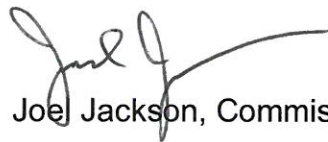


Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Joe Jackson, Commissioner