## CITY OF DARIEN

#### **BOARD OF FIRE & POLICE COMMISSIONERS**

COMMISSION MEMBERS John Armellino Frank Noverini

# FIRE AND POLICE COMMISSION MINUTES OF REGULAR MEETING

October 1, 2019 5:00 P.M. Darien Police Department Community Room 1710 Plainfield Road Darien, Illinois

#### 1. CALL TO ORDER

Frank Noverini called the meeting to order at 5:00 p.m.

#### 2. ESTABLISH A QUORUM

A quorum was established in attendance were Chairman Noverini, Secretary Armellino, Commissioner John Callan, Chief Greg Thomas, and Recording Secretary Rosemary Gonzalez

#### 3. APPROVAL OF MINUTES

Secretary Armellino motioned to approve the minutes of the September 3, 2019 meeting seconded by Chairman Noverini. Chief Thomas asked the committee go directly to New Business

#### 4. CORRESPONDENCE

Secretary Armellino reviewed the correspondence.

#### 5. OLD BUSINESS

There was no Old Business to discuss.

#### 6. NEW BUSINESS

- Newly appointed FPC Commissioner John Callan was introduced to the committee.
- Officer Mark Bozek's appeal Chief Thomas reviewed with the committee Darien's process for officer appeals.
  Ofc. Bozek received a 2 day suspension for insubordination and he is appealing this decision. He has requested a hearing before the FPC board. Attorney Cary Horvath of

#### 7. PUBLIC COMMENT

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No public comment was made

- 8. NEXT MEETING DATE November 5, 2019
- 9. EXECUTIVE SESSION for the Purpose of Discussing Personnel as Prescribed by Section 2(c)(1) of Open Meetings Act

Commissioner Noverini motioned to adjourn to executive session at xx:xx p.m. seconded by Secretary Armellino

10. ADJOURNMENT 5:32 p.m.

Minutes submitted by	: Rosemary Gonzalez	
Approved:	Date	
Chairman:	Frank Noverini	
Secretary:	John Armellino	
Commissioner:	John E. Callan	