

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Friday, February 10, 2023 at 2:30 p.m.
1515 W. Main St.
Police Department - 2nd Floor Conference Room

Present: Patrick Reed, Wedge Lazenby, and Anthony Stancati

Absent: Cliff Carrigan, Geoff Pretkelis

Also Present: Police Chief Jim Keegan; Fire Deputy Chief Tony Cavallo; Human Resources Assistant Director, Denice Brogan; Sara Cass, Recording Secretary

1. Call to Order

Patrick Reed called the meeting to order at 2:30 pm.

2. Roll Call

Roll was called with three members present.

3. Public Comment

N/A

4. Review/Approve Minutes

- Patrick Reed inquired if there were any changes to the draft copy of the January 9, 2023 Regular Meeting Minutes. A motion was made by Wedge Lazenby and seconded by Anthony Stancati to approve the January 9, 2023 minutes as presented. The motion was approved by a unanimous voice vote of all members present.

5. Executive Session, Personnel – 5ILCS 120/2(c)(1)

a. Review of Police Applicant Background Report

- A motion was made by Wedge Lazenby and seconded by Anthony Stancati to move into executive session at 2:31 pm. The motion was passed by a unanimous voice vote of all members present.
- A motion was made by Anthony Stancati and seconded by Wedge Lazenby to move out of executive session at 2:40 pm. The motion was passed by a unanimous voice vote of all members present.

6. Approval/Denial of Police Officer Background

After review and discussion of the Police Officer candidate background in executive session, Chief Keegan asked the Board for the approval of the candidate.

- A motion was made by Wedge Lazenby and seconded by Anthony Stancati to approve the background for this candidate and to move forward with the new hiring process. The motion was approved by a unanimous voice vote of all members present.

7. Other Business

None

8. Adjournment

With no further business, a motion was made to adjourn the meeting by Wedge Lazenby and seconded by Anthony Stancati. The motion was passed by a unanimous voice vote of all members present. The meeting was adjourned at 2:42 pm.

Respectfully Submitted by Sara Cass; Recording Secretary