

**FIRE AND POLICE COMMISSION Executive SESSION MINUTES  
VILLAGE OF NILES , ILLINOIS**

January 5, 2015  
1000 Civic Center Dr.  
Niles, IL 60714

Chairman Valle called the executive meeting to order at 4:11 P.M. and took roll call. Present: Chairman Valle, Commissioner Mueller, Fire Chief Borkowski, Police Chief McEnerney. Absent: Commissioner Pacheco, Village Attorney Annunzio.

Approval of Minutes: The minutes of the December 1, 2015 executive session were approved. Motion: Commissioner Mueller. Second: Chairman Valle. Yeas: Chairman Valle, Commissioner Mueller. Nays: . Abstain:.

Fire Department Correspondence: None.

- Reviewed three (3) Supervisor's Monthly Performance report on three (3) personnel.
- Discussed a resignation of one (1) Firefighter/Paramedic.
- Discussed two (2) Oral Reprimands for one (1) Firefighter/Paramedic.

Police Department Correspondence:

- Reviewed one (1) performance report on one (1) Officer.
- Discussed one (1) Verbal Reprimand on one (1) Officer.

The executive session meeting was adjourned at 4:27 P.M. Motion: Commissioner Mueller. Second: Chairman Valle. Yeas: Chairman Valle, Commissioner Mueller. Nays: . Abstain:.