

**FIRE AND POLICE COMMISSION MEETING MINUTES
VILLAGE OF NILES , ILLINOIS**

February 2, 2016, 4:00 P.M.

1000 Civic Center Dr.

Niles, IL 60714

Chairman Valle called the regular monthly meeting to order at 4:00 P.M. and took roll call. Present: Chairman Valle, Commissioner Mueller, Commissioner Pacheco, Fire Chief Borkowski and Police Chief McEnerney. Absent: Village Attorney Annunzio.

Approval of Minutes: The minutes of the January 5, 2016 meeting were approved. Motion: Commissioner Mueller. Second: Commissioner Pacheco. Yeas: Commissioner Mueller, Commissioner Pacheco, Chairman Valle. Nays: . Abstain: .

Correspondence: None.

Old Business: None.

New Business: Discussion on interview dates. The following dates and times were selected:

Fire eligibility interviews: March 8, 4:00 PM – 6:30 PM

Police Sergeant interviews: March 3, 4:00 PM – 5:30 PM

Police eligibility interviews: February 18 and 19, 4:00 PM – 6:30 PM
or February 20, 8:00 AM - Noon.

The regular meeting was closed at 4:19 P.M. and opened in Executive Session per 5 ILCS 120/2 (1) Personnel. Motion: Commissioner Mueller. Second: Commissioner Pacheco. Yeas: Commissioner Mueller, Commissioner Pacheco, Chairman Valle. Nays: . Abstain: .

The Executive Session opened at 4:19 P.M. to discuss Fire and Police personnel matters.

The regular meeting was reconvened at 4:25 P.M.

The next regular monthly meeting of the Commission is scheduled for March 1, 2016 at 4:00 P.M.

The regular meeting was adjourned at 4:26 P.M. Motion: Commissioner Mueller. Second: Commissioner Pacheco. Yeas: Commissioner Mueller, Commissioner Pacheco, Chairman Valle. Nays: . Abstain: .