

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

February 2, 2016
1000 Civic Center Dr.
Niles, IL 60714

Chairman Valle called the executive meeting to order at 4:19 P.M.. Present: 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 executive session were approved. Motion: Commissioner Mueller. Second: Commissioner Pacheco. Yeas: Commissioner Mueller, Commissioner Pacheco, Chairman Valle. Nays: . Abstain: .

Fire Department Correspondence:

- Discussed two (2) memos from Chief Borkowski regarding the completion of two (2) Firefighter/Paramedics' probation.
- Discussed one (1) Oral Reprimand for a Firefighter/Paramedic.

Police Department Correspondence:

- Reviewed one (1) performance report on one (1) Officer.

Discuss the polygraph for one (1) Fire eligibility candidate. Motion to no longer consider candidate for employment with the Niles Fire Department: Commissioner Mueller. Second: Commissioner Pacheco. Yeas: Commissioner Mueller, Commissioner Pacheco, Chairman Valle. Nays: . Abstain: .

The executive session meeting was adjourned at 4:25 P.M. Motion: Commissioner Mueller. Second: Commissioner Pacheco. Yeas: Commissioner Mueller, Commissioner Pacheco, Chairman Valle. Nays: . Abstain: .