

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
AUGUST 27, 2015
SPECIAL MEETING MINUTES**

Call to Order: The monthly meeting of the Police & Fire Commission was called to order by Maritza Souchet at 6:00 pm.

Roll Call/Quorum: Present: Commissioner Maritza Souchet, Commissioner Irene Herrera and Commissioner Joe Patti. Also present: Police Chief Mike Witz, Trustee Bill Ruhl and Secretary Margarita Whaley.

New Business:

Chief Witz ~ noted that the initial eligibility list will be exhausted soon and there is anticipated hiring in 2016. He asked that the commission go forward with a 2nd eligibility list.

Discussion of backgrounds that have been done on candidates will be done in executive session. Motion was made to go into executive session to discuss and look over backgrounds made by Commissioner Patti and seconded by Commissioner Herrera with all in favor.

Executive Session: Went in 6:03 and came out at 6:29.

Return to regular session: A motion was made by Commissioner Patti to approve three candidates for the next phase of the hiring process (psychs and polys): Andrew Ketcham, Zachary Romano and Matthew Tomaso. Commissioner Herrera seconded with the all in favor.

Adjournment: Motion to adjourn made by Commissioner Patti and seconded by Commissioner Herrera at 6:31 pm. All in favor.

Respectfully submitted by

Secretary Margarita Whaley