

**BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF THE BOARD
HELD JUNE 7, 2021**

CALL TO ORDER

A special meeting of the Board of Fire and Police Commissioners was called to order at 10:00 a.m. on June 7, 2021, at the Village Hall Board Room.

BOARD

John Carpino	Chairman
Mark Micetich	Commissioner
Matt Urban	Secretary

Also in Attendance

Tim Denton	Chief of Police
Cristiano Fernandez	Deputy Chief of Police
Robert Petersen	Deputy Chief of Police

ORDER OF BUSINESS

APPROVAL OF MINUTES

No prior minutes have been provided by the previous Board of Fire and Police Commissioners to approve at this time.

CORRESPONDENCE

Email received from police candidate Ashley Vincent, informing the board she is now a resident of Worth.

Police candidate Kevin McAlpine returned his Conditional Offer of Probationary Employment letter signed and notarized.

Resignation letters were received from the following officers: May 4, 2021, Robert Kundrot; May 13, 2021, Xavier Robles; May 24, 2019, Ryan Franczak.

Police Officer David Bryan submitted a letter to the board stating his intention to retire on Oct 2, 2021.

OLD BUSINESS

NEW BUSINESS

Election of officer's term to expire May 1, 2020.

Motion was made by Commissioner Mark Micetich and seconded by Secretary Matt Urban to nominate John Carpino as Chairman of the Board and Fire Police Commissioners. Commissioner John Carpino accepted. Motion carried.

Motion was made by Commissioner Mark Micetich and seconded by Chairman John Carpino to nominate Commissioner Matt Urban as secretary of the Board and Fire Police Commissioners. Commissioner Matt Urban accepted. Motion carried.

Ammendment to Eligibility Roster, Candidate #6, Paul Petan has requested his name be removed from consideration.

Letters of Conditional Probationary Employment, with effective date of employment June 28, 2021, have been sent out to the following: #4 Kevin McAlpine, #5 George Donovan, and #7 Peter Cikowski.

Chairman John Carpino made recommendations to update the Rules and Regulations of the Board of Fire and Police Commissioners. One recommendation was to include lateral hiring. A copy of all recommendations were given to Commissioner Mark Micetich and Secretary Matt Urban. These recommendations will be discussed at a later date.

A budget is due to the Village of Worth Finance director. The budget should include costs for a laptop, training modules, supplies, and the application process for new hires. Further discussion on this will be held over the next couple of weeks.

Chairman John Carpino went over the dates each board members term expire. Chairman John Carpino's term expires April 30, 2024; Commissioner Mark Michitech's term expires May 1, 2023; Secretary Matt Urban's term expires April 30, 2022.

The most current Police Eligibility List was posted January 4, 2021.

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Commissioner Mark Micetich and seconded by Secretary Matt Urban to adjourn the meeting at 10:22am. Motion carried.

A handwritten signature in black ink, appearing to read 'Matt Urban', written over a horizontal line.

Matt Urban, Secretary
Board of Fire and Police Commissioners