

**BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF THE BOARD
HELD JANUARY 11, 2022**

CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners was called to order at 11:05 a.m. on January 11, 2022, at the Village Hall Board Room.

BOARD

John Carpino	Chairman
Matt Urban	Secretary

Also in Attendance

Tim Denton	Chief of Police
Cristiano Fernandez	Deputy Chief of Police

ORDER OF BUSINESS

APPROVAL OF MINUTES

Motion was made by Secretary Matt Urban and seconded by Commissioner John Carpino to approve the minutes from the meetings held on October 17, 2021, and October 27, 2021.

Motion carried.

CORRESPONDENCE

A letter of disqualification was sent to Mr. Braasch to let him know he will no longer be considered as a candidate.

A letter of resignation was received by Officer Adrian Gonzalez.

A letter of was received by Candidate Mr. McDonald requesting to be removed from the lateral list.

OLD BUSINESS

NEW BUSINESS

The Board is currently accepting lateral applications.

Commissioner Mark Micetich is no longer interested in the position of Fire and Police Commissioner for the Village of Worth.

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Secretary Matt Urban and seconded by Commissioner John Carpino to adjourn the meeting at 11:11am. Motion carried.

Matt Urban, Secretary
Board of Fire and Police Commissioners