

**BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF THE BOARD
HELD JULY 13, 2021**

CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners was called to order at 11:00AM on July 13, 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
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ORDER OF BUSINESS

APPROVAL OF MINUTES

Minutes from the meeting held on June 7, 2021 have been provided to each member. Motion was made by Commissioner Mark Micetich and seconded by Secretary Matt Urban to approve the minutes. Motion carried.

CORRESPONDENCE

Email received from police candidate Shaddy Mohammad, informing the board he is currently in the Police Academy and will be certified.

OLD BUSINESS

NEW BUSINESS

Letter of Conditional Offer of Employment, with effective date of employment June 28, 2021, has been returned and signed by candidate Adrian Gonzalez. The letter was accepted and copies given to Village President and Village Clerk.

Letter of Disqualification was sent to candidate Peter Cikowski for his failure to pass the power test on June 22, 2021.

Discussion was held pertaining to the proposed changes to the Rules and Regulations of the Board of Fire and Police Commissioners in the Village of Worth. Once adopted, these Rules and Regulations will take effect 10 days after the notice is published.

Approval of Ordinance 2021-01 adopting amended Rules and Regulations of the Board of Fire and Police Commissioners in the Village of Worth. Motion was made by Commissioner Mark Micetich and seconded by Secretary Matt Urban to adopt and approve Ordinance 2021-01 amending the Rules and Regulations of the Village of Worth. Motion carried.

PUBLIC COMMENT

EXECUTIVE SESSION

Motion made by Commissioner Mark Micetich and seconded by Secretary Matt Urban to adjourn the meeting at 11:10AM. Motion carried.

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

Matt Urban, Secretary
Board of Fire and Police Commissioners