

VILLAGE OF GURNEE CIVIL SERVICE MEETING

August 22, 2017

Present - Ty Bonds, Chairperson
Gretchen Neddenriep, Commissioner
Diane Summers, Commissioner

Absent - None

Staff - Christine Palmieri, Director of Human Resources

Public - None present

Meeting called to order at 7:00 p.m. by Chairman Bonds

AYE: 3 Bonds, Neddenriep, Summers

NAY: 0

Pledge of Allegiance – Chairman Bonds led the Pledge of Allegiance.

Public Comment – None

Minutes - Motion to approve August 1, 2017 Minutes: motion by Summers, second by Neddenriep; all Aye

Bills – No Bills

New Business -

1. Notice of Vacancy – Commissioners acknowledged a notice of vacancy in the fire department due to a retirement
2. Certification / Non-Certification of candidates: Commissioners did not certify the continuation of four Firefighter / paramedic candidates and names will be removed from the eligibility list; Commissioners certified the promotion of a candidate on the Police Sergeant list; all aye
3. Request for Appointment / Certification – Commissioners acknowledged a request to promote the next eligible candidate on the Police Sergeant promotion list.

Executive Session – The Chairperson stated that tonight's executive session will reference **5 ILCS 120/2 2(c)(21)** regarding discussion of minutes lawfully closed under this act, and **15 ILCS 120/2 2(c) (1)** regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.

It was moved by Summers, seconded by Neddenriep to adjourn the meeting into Executive / Closed Session at 7:05 p.m.

Roll call,

Aye: 3 – Bonds, Neddenriep, Summers

Nay: 0 – None

Motion Carried.

Adjournment to Executive Session: Chairman Bonds adjourned the meeting into Executive Session at 8:30 p.m.

Confirmation of Next Meeting – September 26, 2017

**VILLAGE OF GURNEE
CIVIL SERVICE MEETING**

Adjournment - motion by Bonds to adjourn, second by Neddenriep; all aye.

Meeting adjourned at 8:30 pm

Prepared by Christine Palmieri on behalf of

A handwritten signature in cursive script, appearing to read "Gretchen Neddenriep".

Gretchen Neddenriep
Secretary, Civil Service Commission