

## **GURNEE CIVIL SERVICE COMMISSION**

#### MEETING MINUTES

### August 13, 2019

**Present -** Ty Bonds, Chairperson

Gretchen Neddenriep, Commissioner Diane Summers, Commissioner

Absent - None

**Staff -** Christine Palmieri, Director of Human Resources

John Kavanagh, Fire Chief

**Public -** None present

Meeting called to order at 6:57 p.m. by Chairperson Bonds

AYE: 3 Bonds, Neddenriep, Summers

NAY: 0 ABSENT: 0

**Pledge of Allegiance –** Chairperson Bonds led the Pledge of Allegiance.

Public Comment - None

**Minutes -** Motion to approve May 21, 2019 regular meeting minutes: motion by Neddenriep, second by Summers; all Aye

Motion to approve May 21, 2019 closed session meeting minutes; motion by Neddenriep, second by Summers; all Aye

Motion to approve June 20, 2019 regular meeting minutes; motion by Neddenriep, second by Summers; all Aye

Motion to approve June 20, 2019 closed session meeting minutes; motion by Neddenriep, second by Summers; all Aye

**Bills -** Motion to approve June 2019 bill from Franczek; motion by Summers, second by Neddenriep; all Aye

Motion to approve July 2019 bill from Franczek; motion by Summers, second by Neddenriep; all Aye

**Executive Session** – The Chairperson stated that tonight's executive session will reference **5 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, second by Neddenriep to adjourn the meeting into Executive Session.

Roll call,

Aye: 3 – Bonds, Neddenriep, Summers

Nay: 0 – None



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Motion Carried.

Adjournment to Executive Session: Chairperson Bonds adjourned the meeting into Executive Session at 7:03 p.m.

Recall to Order

Chairperson Bonds recalled the meeting to order at 7:48 p.m.

### **New Business -**

1. Notice of Vacancy; Commissioners acknowledged receipt of current and pending vacancies in the Fire Department; all Aye

The Commission was notified of upcoming Police Officer entry level process which will begin in September.

The Commission was notified of the current status of the Firefighter / Paramedic hiring list and anticipated next testing cycle.

Confirmation of Next Meeting – September 24, 2019

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

Meeting adjourned at 7:54 pm

Prepared by Christine Palmieri on behalf of

Gretchen Neddenriep

Gutchen Medden

Secretary, Civil Service Commission