



**WAUCONDA BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING**

**MARCH 15, 2021
2:00 P.M.**

Wauconda Village Hall
101 N. Main Street
Wauconda, IL 60084

MINUTES

1. **CALL TO ORDER**

Chairman Altmann called the meeting to order at 2:00 p.m.

2. **ROLL CALL**

Present: Commissioners Barbini and Metrick
Also Present: Chief Wermes

3. **PUBLIC COMMENT**

There were no public comments.

4. **EXECUTIVE SESSION**

(5 ILCS 120/2 (c)(1))

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public.

Chairman Altmann made a motion to move into Executive Session, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

Entered into Executive Session at 2:05 p.m.



5. **RETURN TO OPEN SESSION**

Chairman Altmann made a motion to return to open session, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

Returned to Open Session at 6:30 p.m.

6. **ADJOURNMENT**

With no further business to discuss, Chairman Altmann made a motion to adjourn, seconded by Commissioner Metrick.

All ayes.

MOTION CARRIED

The meeting adjourned at 6:31 p.m.

Dr. John Barbini, Secretary
Wauconda Board of Fire & Police Commissioners