



DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING
2ND FLOOR CONFERENCE ROOM

FEBRUARY 11, 2022

Call to Order: 3:00 p.m.

Roll Call:

Lester: Present

Albrecht: Present

Green: Absent

D. Michael Albrecht	Commissioner	David Anderson	Police Chief
Debra Lester	Commissioner	Sean Flanagan	Deputy Police Chief
		Dan Shanahan	Deputy Police Chief
		Becky Madison	Recording Secretary/Director of HR
Erik Bjork	Police Officer	John Rice	Police Commander
Thomas Boniak	Detective	Matthew Bowler	Commander

Public Comment: For matters that are not on the Agenda: None

Old Business: None.

New Business:

Motion to go into Executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City under section 2(c)(1) of the Open Meetings Act and discussion and approval of closed session minutes under section 2(c)(21) of the Open Meetings Act at 3:00 p.m.

Motion Made by	2 nd	Albrecht	Lester	Green
Lester	Albrecht	Aye	Aye	-

Motion carried.

Back in Regular session at: 4:03 p.m.

Motion to fail Probationary Patrol Officer Candidate 102 Gotay on the Oral Interview.

Motion Made by	2 nd	Albrecht	Lester	Green
Lester	Albrecht	Aye	Aye	-

Unanimous, Gotay Fails. Motion carried.



Report of Commissioners: None.

Motion to Adjourn

Motion Made by	2 nd	Albrecht	Lester	Green
Lester	Albrecht	Aye	Aye	-

Motion carries.

Adjourned at 4:07 p.m.

Next Special Meeting: Thursday, February 17, 2022 – 9:30 a.m.

Next Regular Meeting: Monday, March 14, 2022 - 6:00 p.m.

Respectfully submitted,

Becky Madison
Recording Secretary and Director of Human Resources

Approved this day 14th of March, 2022

D. Michael Albrecht, Chairman

Debra Lester, Secretary