



**Village of Bourbonnais
POLICE COMMITTEE MINUTES**

May 12, 2016

Trustee Greenlee held a police committee meeting on May 12, 2016 at 4:00 p.m.

1. **ROLL CALL**

Present at the police committee meeting was Village President Shore, Village Administrator Van Mill, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, and Trustee Littrell. Also present is Police Chief Phelps.

2. **APPROVAL OF MINUTES**

Motion made by Trustee Amiano and seconded by Trustee King to approve the committee meeting minutes from February 10, 2016. Motion passed on a voice vote of 6-0.

3. **OTHER** - None

4. **CLOSED SESSION**

Motion made by Trustee Keast and seconded by Trustee Littrell to adjourn into closed session to discuss personnel issues. Motion passed on a voice vote of 6-0.

Motion made by Trustee King and seconded by Trustee Keast to close the Executive Session. Motion passed on a voice vote of 6-0.

Motion made by Trustee King and seconded by Trustee Littrell to return to regular session. Motion passed on a voice vote of 6-0.

5. **NEW BUSINESS** - None

6. **OLD BUSINESS** - None

7. **PUBLIC COMMENTS** - None

8. **ADJOURNMENT:**

A motion was made by Trustee Keast and seconded by Trustee Littrell to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:41 p.m.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Bruce Greenlee". The signature is written in black ink and is positioned above a horizontal line.

***Trustee Bruce Greenlee,
Chair of Police Committee***