



**BOARD OF FIRE AND
POLICE COMMISSIONERS**
Thursday, November 4, 2021, at 9:00 am
SPECIAL Meeting Minutes

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Thursday, November 4, 2021, remotely utilizing Zoom. Chairman Kerry Braswell called the meeting to order at 9:09 a.m.

Roll Call

Commissioners Present: Kerry Braswell, Tom Busch, Linda Flowers, Ted Lomax

Commissioners Absent: Randy Burnside

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Human Resources Manager Tara Brown, Diversity and Compliance Officer Alicia Jackson, Lieutenant Tony Williams, and Police Chief Stan Reno.

2. Citizen's Comments

None

3. Closed Meeting to Conduct Oral Interviews for Entry Level and Lateral Entry Police Officer

MOTION: T. Lomax moved, T. Busch seconded, that the Board hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1), specifically to conduct oral interviews for Entry Level and Lateral Entry Police Officer.

VOTE: All voted Aye. No Nays. Motion declared carried. Open session recessed at 9:13 a.m.

4. Return to Open Session

There was no formal action taken as a result of the closed meeting. There being no further business to come before the Board, T. Lomax moved, L. Flowers seconded, that the Board return to open session.

VOTE: All voted Aye. No nays. Motion declared carried. Open session resumed at 10:34 a.m.

5. Board Comments

None

6. Adjournment

Meeting adjourned at 10:35 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on