



**VILLAGE OF BURR RIDGE  
BOARD OF FIRE AND POLICE COMMISSION  
POLICE DEPARTMENT- CONFERENCE ROOM  
WEDNESDAY JANUARY 10, 2024 OPEN SESSION MINUTES 1:30  
P.M**

Chairman  
Navickas

Secretary  
Allen

Commissioner  
Shishem

Present	Absent	
(x)	( )	Chairman John Navickas
(x)	( )	Secretary Sandra Allen
(x)	( )	Commissioner Edward Shishem

**1. Call to Order**

Chairman Navickas called the meeting to order at 1:30 pm

**2. Roll Call of Members**

Roll call recorded with all members in attendance including, Chief Madden

**3. Approval of Minutes**

Motion to approve minutes from Open and Closed Session 12/18/24: Commissioner Shishem

Second: Secretary Sandra Allen

Motion passed unanimously

**4. Old Business**

The board discussed creating a new lateral officer list and a new Sergeant eligibility list

**5. Closed Session**

Motion to go into closed session by Secretary Allen @ 1:41

Second: Chairman Navickas

Review of Probationary Officer status completed

**6. Open Session**

Motion to go into open session by Commissioner Shishem @ 1:54

Second: Secretary Allen

Motion to move forward with creating a new standing Sergeant list

Motion to Approve: Edward Shishem

Second: Secretary Sandra Allen

Motion passed unanimously

Lateral list tabled until next meeting

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**7. New Business**

None

Motion to Adjourn at 2:02 p.m

Motion to Approve: Commissioner Shishem

Second: Chairman Navickas

Motion passed unanimously