



**VILLAGE OF BURR RIDGE
BOARD OF FIRE AND POLICE COMMISSION
POLICE DEPARTMENT- CONFERENCE ROOM
WEDNESDAY FEBRUARY 14, 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

John Navickas called the meeting to order at 1:35 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 1/10/24: Ed Shishem

Second: Secretary Sandra Allen

Motion passed unanimously

4. Old Business

None

5. Closed Session

Motion to go into closed session by Ed Shishem

Second: John Navickas

Review of Probationary Officer status completed.

6. Open Session

Motion to go into open session by Ed Shishem

Second: Sandra Allen

7. New Business

The board discussed the cost of the textbooks needed to prepare for the Sergeants exam.

Motion to Adjourn at 2:13 p.m by Ed Shishem

Second: John Navickas

Motion passed unanimously