

**Board of Fire and Police Commissioners
Meeting Minutes**

March 11, 2024

CALL TO ORDER

The Special Meeting of the Mundelein Board of Fire and Police Commission was held on March 11, 2024, at 211 North Lake Street, Mundelein. Chairperson Rose called the meeting to order at 4:27 PM. Commander Richard Wilfenger was also in attendance.

PUBLIC COMMENTARY

There was no public commentary.

MINUTES APPROVAL

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Motion to accept minutes as presented from the special meeting on February 26, 2024.

RESULT: Passed [Yes 3, No 0, Abstained 0]

MOVER: Board of Fire and Police Commissioner Ray Rose

SECONDER: Board of Fire and Police Commissioner Willie Davismckennie

AYES: Willie Davismckennie, Ronald Greenberg, Ray Rose

NAYS: None

ABSTAIN: None

FIRE DEPARTMENT ITEMS

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No items discussed.

POLICE DEPARTMENT ITEMS

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Motion to pass on Candidate 22, Robert Cavanaugh, from the final eligibility list of the Mundelein Police Department dated April 4, 2023.

RESULT: Passed [Yes 3, No 0, Abstained 0]

MOVER: Board of Fire and Police Commissioner Ray Rose

SECONDER: Board of Fire and Police Commissioner Ronald Greenberg

AYES: Willie Davismckennie, Ronald Greenberg, Ray Rose

NAYS: None

ABSTAIN: None

Motion to pass on Candidate 24, Calvin Pesina, from the final eligibility list of the Mundelein Police Department dated April 4, 2023.

RESULT: [Yes 3, No 0, Abstained 0]

MOVER: Board of Fire and Police Commissioner Ray Rose

SECONDER: Board of Fire and Police Commissioner Ronald Greenberg

AYES: Willie Davismckennie, Ronald Greenberg, Ray Rose

NAYS: None

ABSTAIN: None

Motion to pass on Candidate 7, Nathan Boyd, from the final eligibility list of the Mundelein Police Department dated April 4, 2023.

RESULT: [Yes 3, No 0, Abstained 0]

MOVER: Board of Fire and Police Commissioner Ray Rose

SECONDER: Board of Fire and Police Commissioner Willie Davismckennie

AYES: Willie Davismckennie, Ronald Greenberg, Ray Rose

NAYS: None

ABSTAIN: None

Motion to pass on Candidate 21, Arturo Ochoa-Beltran, from the final eligibility list of the Mundelein Police Department dated April 4, 2023.

RESULT: [Yes 3, No 0, Abstained 0]

MOVER: Board of Fire and Police Commissioner Ray Rose

SECONDER: Board of Fire and Police Commissioner Davis Mckennie

AYES: Willie Davismckennie, Ronald Greenberg, Ray Rose

NAYS: None

ABSTAIN: None

Motion to extend a conditional offer of employment to Candidate 25, Noe Torres, from the final eligibility list of the Mundelein Police Department dated April 4, 2023.

RESULT: [Yes 3, No 0, Abstained 0]

MOVER: Board of Fire and Police Commissioner Ray Rose

SECONDER: Board of Fire and Police Commissioner Willie Davismckennie

AYES: Willie Davismckennie, Ronald Greenberg, Ray Rose

NAYS: None

ABSTAIN: None

POLICE DEPARTMENT ITEMS

No additional items discussed.

OTHER BUSINESS

No items were discussed.

CLOSED SESSION

ADJOURNMENT

Motion to adjourn the Special Meeting of the Mundelein Board of Fire and Police Commission. The meeting was adjourned at 9:44 PM.

Secretary Ronald Greenberg