## **Meeting Minutes**

## **Village of Manteno Board of Police Commissioners**

Meeting Dated August 1 at 9:00am Manteno Police Department

## Meeting opened at 9:00am.

- 1. Attendance: Scott Bertrand, Charlie Frame, Brian Meyer
- 2. Approval or Minutes--- Motion by Meyer, 2<sup>nd</sup> by Frame
- 3. Correspondence: No correspondence
- 4. Pending / Old Business
- 5. New Business
  - Election of Officers- Scott Bertrand Chairman (Motion by Frame, 2<sup>nd</sup> by Meyer)
  - Lateral Hire Process- Discussed the Lateral Hire Process including timing and advertisement Commission is looking to begin the process in early 2018
- 6. Closed Session
  - a. None
- 7. Return to Open Session
- 8. Adjournment

Meeting Minutes Approved: December 20 2017