

**MINUTES  
CITY OF SALEM  
BOARD OF POLICE COMMISSIONERS MEETING  
May 10, 2018**

**I. Call to Order**

The Board of Police Commissioners of the City of Salem, Illinois met at 10:00 am on Thursday, May 10, 2018 in the Council Chambers of Salem City Hall. The meeting was called to order by Chairman Randy Vogt in the presence of Commissioners Michael Phillips and Larry Kelly. Also present were Deputy Chief Susan Miller and Recording Secretary Bev Quinn.

**II. Approval of Minutes**

Minutes of the March 28, 2018 meeting were presented for action. Commissioner Phillips requested revisions to a sentence regarding the polygraph in section III. Communications be revised and that the last sentence in Section VI. New Business (a) New Hires be stricken. ***Motion was made by Commissioner Phillips, seconded by Commissioner Kelly and approved by unanimous voice vote to approve the minutes as presented. Motion carried.***

**III. Communications**

None.

**IV. Unfinished Business**

None.

**V. Executive Session**

***Motion was made by Commissioner Phillips, seconded by Commissioner Kelly and approved by unanimous voice vote to enter into Executive Session at 10:25 am for the purpose of discussing Personnel. Motion carried.***

Return to Open Session at 10:38 am.

**VI. NEW BUSINESS**

**a) New Hire**

The Board directed DC Miller to begin the background check on the next two candidates

**b) Update Patrolman Eligibility Register**

***Motion was made by Commissioner Kelly, seconded by Commissioner Phillips and approved by unanimous voice vote to approve the updated Patrolman Eligibility register, as presented.***

**c) Approve Executive Session Minutes**

***Motion was made by Commissioner Phillips, seconded by Commissioner Kelly and approved by unanimous voice vote to approve the executive session minutes as presented, and that they remain closed.***

**VII. Adjournment**

As there was no further business to discuss, ***motion was made by Commissioner Kelly, seconded by Commissioner Phillips and approved by unanimous voice vote to adjourn the meeting at 10:48 am. Motion carried.***

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**Michael Phillips, Secretary**  
**Board of Police Commissioners**  
*by Bev Quinn, Recording Secretary*

*Date Minutes Approved by Board of Police Commissioners* \_\_\_\_\_