VILLAGE OF JUSTICE

7800 South Archer Road, Justice, Illinois 60458 BOARD OF FIRE AND POLICE COMMISSION

DECEMBER 15, 2015

Commissioner Pastorino called the regular meeting of the Board of Fire and Police Commission to order at 7:30 PM

Roll call

Commissioner McGuire conducted a roll call. The following persons were present: Commissioner Pastorino; Commissioner McGuire; Commissioner Maruszak

Approval of Minute

Commissioner Maruszak made a motion to accept the minutes from regular meeting of November 24,2015. This was seconded by Commissioner Pastorino. VOTE – All ayes

New Business

Budget Commissioner Maruszak was finishing the Budget and would get it to Trustee Rush as soon as possible. Commissioner Maruszak explained his process to set up cost and how he would present them to Trustee Rush

Commissioner Pastorino made a motion to Extend the Patrolmen's Eligibility another Six months to July 27, 2016. Seconded by Commissioner Maruszak.

VOTE: Commissioner Pastorino – Yes Commissioner Maruszak – Yes Commissioner McGuire – Yes

Old Business

None

Approval of Bills

Commissioner Pastorino made a motion to approve all bills as they become due Seconded by Commissioner Maruszak.

VOTE: All Ayes

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There being no further business before the Board Commissioner Pastorino made a motion to adjourn. Seconded by Commissioner Maruszak.

VOTE ALL AYES

Meeting adjourned at 8:40 PM

Minutes approved by George Pastorino