

City of Geneva
Board of Police and Fire Commission Meeting
Geneva Police Department Conference Room
20 Police Plaza, Geneva, IL 60134
Meeting Minutes from September 13, 2022 at 6:00pm

1. Call to Order

Chair McMahon called the meeting to order at 6:00pm.

PRESENT: Chair Jennifer McMahon, Commissioner Ernie Belmonte, Commissioner Todd Augustine.

ABSENT: NONE

2. Items of Business

- a. Approval of the meeting minutes from the May 10th, 2022 meeting. Commissioner Augustine made motion to approve the Minutes from the March 8th meeting, seconded by Commissioner Belmonte and unanimously approved by all present.
- b. Public Commentary: None

3. Unfinished Business None

4. New Business

- a. Motion to approve the appointment of Police Officer Gilberto Alba to the position of Police Sergeant by Police Chief Passarelli dated August 8th, 2022. Motioned by Commissioner Belmonte, seconded by Commissioner Augustine and unanimously approved by all present.

5. Future Meeting – November 8th, 2022

6. Motion for Executive Session

Commissioner Belmonte moved to enter executive session at 6:15pm under 5 ILCS 120/2 (c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Seconded by Commissioner Augustine and unanimously approved by all present.

Commissioner Belmonte moved to exit from executive session at 8:09pm. Seconded by Commissioner Augustine and unanimously approved by all present.

7. Adjournment

Commissioner Augustine moved to adjourn the meeting at 8:10pm, seconded by Commissioner Belmonte and unanimously approved by all present.

Respectfully submitted,
Ernie Belmonte, Secretary