# Lake in the Hills Special Police Commission Meeting Meeting Minutes, Including Executive Session Meeting Minutes, February 21, 2024

The meeting was called to order by Chairman DeSantis at 7:00 p.m.

#### Roll Call

Present were Chairman DeSantis, Commissioner Haugk and Commissioner Lawson.

Also present were Chief of Police Mary Frake, Deputy Chief Pat Boulden, Deputy Chief Matthew Mannino, Special Attorney for the Police Department—Mollie Dahlin, Police Officer Eric Lee, Attorney for Officer Lee—Laura Scarry, and Village Attorney Brad Stewart

A motion to enter executive session, pursuant to 5 ILCS 120/2(c)1 & 11, to discuss discipline of specific employees and pending administrative tribunal was made by Chairman DeSantis at 7:12 p.m., seconded by Commissioner Haugk. All Commissioners voted in favor. Motion passed.

#### **Executive Session**

Closed session was convened at 7:22 p.m. Present were Chairman DeSantis, Commissioner Haugk and Commissioner Lawson.

Also present were Chief of Police Mary Frake, Deputy Chief Pat Boulden, Deputy Chief Matthew Mannino, Special Attorney for the Police Department—Mollie Dahlin, Police Officer Eric Lee, Attorney for Officer Lee—Laura Scarry, and Village Attorney Brad Stewart

Commissioner DeSantis recognized Attorney Stewart to oversee the hearing challenging the disciplinary suspension issued to Officer Lee.

The hearing proceeded but was not able to be concluded without a continuation date. Commissioner Lawson motioned to adjourn executive session at or around 11:43 p.m., seconded by Commissioner Haugk.

All Commissioners voted in favor. Motion passed.

## **Roll Call**

The resumed meeting was called to order by Chairman DeSantis at 11:48 p.m. Present for the resumed open meeting were Chairman DeSantis, Commissioner Haugk and Commissioner Lawson.

Also present were Chief of Police Mary Frake, Deputy Chief Matthew Mannino, Special Attorney for the Police Department—Mollie Dahlin, Police Officer Eric Lee, Attorney for Officer Lee—Laura Scarry, and Village Attorney Brad Stewart

### **Further Action**

Chairman DeSantis motioned to continue the hearing and the special meeting to February 26, 2024, at 7:00 p.m., seconded by Commissioner Lawson. All Commissioners voted in favor. Motion passed.

# **Public Comment**

No public comment.

# Adjournment

As there was no other business to discuss, Chairman DeSantis made a motion to adjourn the meeting. Commissioner Haugk seconded the motion. Motion passed.

The meeting was adjourned at 11:57 p.m.

Minutes were prepared by Village Attorney Brad Stewart