

MINUTES OF
THE REGULAR MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
CITY OF COUNTRYSIDE
March 12, 2025

1. Call to Order

Chairman Carter called the meeting to order at 5:00 p.m.

2. Roll Call

Chairman Carter called the roll of those physically present as follows:

Present: Chairman Edward Carter, Commissioner Michael Wilson

Also Present: HR/Executive Assistant Maurine Cody

Absent: Secretary Mary Louise Pisone

3. Public Comment

None.

4. Approval of Minutes

4.a. Approval of the December 10, 2024 meeting minutes.

A motion was made by Chairman Carter to approve the December 10, 2024 meeting minutes, seconded by Commissioner Wilson. The motion carried by unanimous vote.

5. Business from the Commission for discussion, consideration and if so determined, act upon:

5.a. Appointment of Chairman and Secretary to the Board.

Chairman Carter asked if there were any nominations for Chairman. Commissioner Wilson nominated Ed Carter to remain as Chairman. Chairman Carter seconded the motion. The motion carried by unanimous vote.

Chairman Carter stated that he would like to re-nominate Mary Lou Pisone as secretary. Do I have a second? Commissioner Wilson stated that he would like to nominate himself as secretary. Chairman Carter withdrew his nomination of Mary Lou Pisone and seconded the nomination of Commissioner Wilson as secretary. The motion carried by unanimous vote.

5.b. Chairman Carter stated that the next meeting is Tuesday, June 10, 2025. We are going to have a change in the date for the December meeting. The new date will be Tuesday, December 2, 2025.

6. Other Commission Business

Chairman Carter stated that at the end of the last meeting Commissioner Wilson asked if the other commissions or boards in the surrounding areas had a rule that all commission members need to be present at the meeting in order to take a vote. Mr. Carter stated that he asked the City Attorney Jim Hess, who also has a fairly large municipal practice. Chairman Carter stated that Mr. Hess said that none of the other commissions or boards have such a rule and that it would be inconsistent with the Illinois Municipal code. Commissioner Wilson asked what would that look like, taking a step back from the voting end, and specifically looking at the interview process. Chairman Carter said that would be the same because you have to have a quorum before you do the interview process.

7. Adjournment

Chairman Carter stated that we have no further business and asked for a motion to adjourn. Commissioner Wilson made a motion to adjourn the meeting and seconded by Chairman Carter. The motion carried by unanimous vote.

Chairman Carter declared the meeting adjourned at 5:04 pm

APPROVED:

Edward Carter, Chairman

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