

**MINUTES OF THE CITY OF HIGHWOOD
BOARD OF FIRE AND POLICE COMMISSIONERS**

**SPECIAL MEETING
June 29, 2021**

I. Meeting called to order at 4:01 pm

II. Roll Call: Chairman Leon, Commissioner Barnwell, Commissioner Bernstein present

Also present:

James Ferolo - Counsel to the Board

Scott Coren - City Manager, City of Highwood and Complainant in Coren v. Pieri

Ronald Pieri - Respondent in Coren v. Pieri

Jolanta Zinevich - Counsel to Complainant Coren

Harold Saalfeld - Counsel to Respondent Pieri

Kathy Bono - Court Reporter

III. Motion by Leon, seconded by Barnwell to approves the minutes of the January 21, 2012 meeting.

Roll call: Leon - Aye
Barnwell - Aye
Bernstein - Aye

Motion passed unanimously

IV. Public Comments

None

V. Coren v. Pieri

Continued hearing proceedings

VI. Motion to recess to go into Executive session pursuant to Section 2 (C) (4) of the Open Meetings Act to Deliberate Evidence and Arguments Presented During the Hearing Conducted in Coren v. Pieri and Pursuant to Section 2 (C) (1) To Discuss the Appointment, Employment, Compensation, Discipline, Performance Or Dismissal of Specific Employees of the City.

Roll call: Leon - Aye
Barnwell - Aye
Bernstein - Aye

Motion carried unanimously

VII. Executive Session commenced at 4:04 pm

VIII. Motion to adjourn Executive Session by Leon. Seconded by Barnwell

Roll call: Leon - Aye
Barnwell - Aye
Bernstein - Aye

Motion carried unanimously

IX. Executive Session ended at 4: 34 pm

X. Motion to reconvene general session by Leon. Seconded by Barnwell

Roll call: Leon - Aye
Barnwell - Aye
Bernstein - Aye

Motion carried unanimously

XI. Motion to find that cause exists for termination of Respondent based on the findings made on December 18, 2020 by Leon. Seconded by Barnwell

Roll call: Leon - Aye
Barnwell - Aye
Bernstein - Aye

Motion carried unanimously

XII. Motion to terminate Respondent effect the date of the filing of the charges, September 20, 2013 by Leon. Seconded by Barnwell

Roll call: Leon - Aye
Barnwell - Aye
Bernstein - Aye

Motion carried unanimously

XIII. Drafting of written decision. The Board will draft a written decision incorporating its findings and conclusions and will notify the parties when the decision is drafted.

XIV. Motion to adjourn by Leon. Seconded by Barnwell.

Motion carried unanimously

XV. Meeting adjourned at 4: 39 pm

