

MINUTES OF A SPECIAL MEETING

URBANA CIVILIAN POLICE REVIEW BOARD

DATE: March 26, 2012

TIME: 5:30 p.m.

PLACE: Urbana City Council Chambers
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Tom Costello, Scott Dossett, Diane Gottheil, Grace Mitchell,
James McNeely

STAFF PRESENT: Todd Rent, Human Relations Officer

OTHERS PRESENT: none

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

The meeting was called to order at 5:34 p.m. by Chair Tom Costello. Roll was taken and a quorum was declared. The purpose of this special meeting was for the Board to review and approve the 2011 Civilian Police Review Board Annual Report.

2. CHANGES TO THE AGENDA

There were none.

3. PUBLIC PARTICIPATION

There was none.

4. NEW BUSINESS

A. Review and Approval of the 2011 Civilian Police Review Board Annual Report

Having reviewed the Annual Report prior to this meeting, the Board found no changes necessary to the document.

Following a brief discussion, Mr. Dossett made a motion that the Civilian Police Review Board approve the 2011 Annual Report as presented. Ms. Mitchell seconded the motion. Chair Costello called for a voice vote. All were in favor. The motion carried unanimously.

5. ANNOUNCEMENTS

Mr. Dossett thanked Urbana Police Chief Connolly as well as Officer Lane and Officer Lundgren for facilitating Board member participation in the recent Police Simulator Training. Mr. Dossett asked that the record of this meeting reflect the same.

6. ADJOURNMENT

There being no further business to come before the Board, Mr. Dossett made a motion that the meeting be adjourned. There was no second to the motion. Chair Costello declared the meeting adjourned at 6:42 p.m.

Submitted,

Tony Weck
Recording Secretary