

MINUTES

MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
of the
Village of La Grange
Village Hall Lower Level Conference Room
53 South La Grange Road
La Grange, IL 60525

Monday, August, 4, 2014
7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners (BOFPC) of the Village of La Grange was held on Wednesday, August 4, 2014 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:00 p.m.

PRESENT: (and constituting a quorum): Commissioner Paul Kerpan, Commissioner Elyse Hoffenberg with Chairman Mark Lies presiding.

ABSENT: None.

ALSO PRESENT: Police Chief Mike Holub, Acting Fire Chief Don Gay and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of July 15, 2014 was presented for approval. After consideration, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan that the Minutes of July 15, 2014 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Approval of Appointment — Final Certified Patrol Officer Eligibility Register

The Final Certified Patrol Officer Eligibility Register was submitted to the Board of Fire and Police Commissioners for approval.

After consideration, a motion to approve an appointment from the Final Certified Patrol Officer Eligibility Register was made by Commissioner Hoffenberg; seconded by Commissioner Kerpan and upon a voice vote the motion passed unanimously.

B. Final Promotional Police Sergeant Eligibility Register

The Final Promotional Police Sergeant Eligibility Register was submitted to the Board of Fire and Police Commissioners for approval.

After consideration, a motion to approve the Final Promotional Police Sergeant Eligibility Register was made by Commissioner Hoffenberg; seconded by Commissioner Kerpan and upon a voice vote the motion passed unanimously.

C. Hiring — Firefighter/Paramedic

Acting Fire Chief Don Gay informed the Commissioners that the first candidate on the Final Firefighter/Paramedic Eligibility Register, Kevin Cahill, was appointed to the position of Probationary Firefighter/Paramedic effective today, Monday, August 4, 2014. He also mentioned that the next eligible candidate on the Register should be approved for appointment in the near future to fill the vacancy created with the retirement of the Fire Chief.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Police Chief Holub explained the role of a School Resource Officer for Lyons Township High School. This position has yet to be approved by the Village Board and the High School.

With no anticipated business imminent, it was the consensus of the Board of Fire and Police Commissioners to cancel the regularly scheduled meeting of August 20, 2014.

6. PUBLIC COMMENT

None.

7. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Kerpan, seconded by Commissioner Hoffenberg and carried by voice vote; the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

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