

MINUTES

MEETING OF THE  
BOARD OF FIRE AND POLICE COMMISSIONERS

of the  
Village of La Grange  
53 South La Grange Road  
La Grange, IL 60525

Friday, March 18, 2016  
5:00 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 Friday, March 18, 2016 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 5:04 p.m.

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

ABSENT: None

ALSO PRESENT: Fire Chief Don Gay, Sgt. Robert Wardlaw and Andrianna Peterson, Assistant Village Manager.

2. APPROVAL OF MINUTES

A motion was made by Commissioner Hoffenberg to approve the minutes of the February 29, 2016 meeting, seconded by Commissioner Kerpan. Motion carried.

3. BUSINESS AT HAND

- A. Appointment – Police Department – Recommendation to approve the appointment of Kyle Niewold to the position of probationary Police Officer.

Chief Strasser provided a memorandum to the Commission recommending the appointment of Kyle Niewold to the position of probationary Police Officer based upon the findings of the background investigation and results of other required pre-employment tests.

After discussion, a motion was made by Commissioner Hoffenberg and seconded by Commissioner Kerpan to approve the appointment of Kyle Niewold to the position of probationary Police Officer. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Sgt. Wardlaw reported that the current Police Officer Eligibility List will expire on July 15, 2016. In response to past direction from the Commission, staff has requested a proposal from I/O Solutions to conduct the test for the next eligibility list. Staff is recommending that I/O Solutions conduct both the testing process and also develop an oral interview process similar to the Firefighter / Paramedic oral interview procedure which was implemented last year.

A calendar outlining the process for the creation of the next eligibility list will be forthcoming.

After discussion, the Commission concurred with staff's recommendation to move forward with the necessary approvals and implementation of the testing process with I/O Solutions.

6. PUBLIC COMMENT

None.

7. EXECUTIVE SESSION

None.

8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan and carried by voice vote that the meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Andrianna Peterson  
Assistant Village Manager