

MINUTES

MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS

of the
Village of La Grange
Lower Level Conference Room
53 South La Grange Road
La Grange, IL 60525

Wednesday February 16, 2011
7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners of the Village of La Grange was held on Wednesday, February 16, 2011, in the lower level conference room at the Village Hall and was called to order by Chairman Mark Lies at 7:30 p.m.

PRESENT: (and constituting a quorum): Commissioner Wayne Vantluka and Chairman Mark Lies presiding.

ABSENT: Commissioner Schwappach.

ALSO PRESENT: Fire Chief Bill Bryzgaliski and Recording Secretary Cathy Benjamin

2. APPROVAL OF MINUTES

The Minutes of the meeting of January 19, 2011 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Chairman Lies that the Minutes of January 19, 2011, be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Firefighter/Paramedic Eligibility Register — Oral Interviews

The next phase in the testing process for the Firefighter/Paramedic Eligibility Register is the oral interviews. The Board of Fire and Police Commissioners have 22 candidates to interview. The following tentative dates (May 4 and 5 or May 11 and 12, 2011) have been chosen to conduct the orals. The orals will be conducted in groups and should be completed in two nights. Cathy will email Commissioner Schwappach with her availability.

Fire Chief Bryzgalski presented the Board of Fire and Police Commissioners with a list of 27 oral interview questions that he received from Resource Management. Chairman Lies asked the Chief which questions he favored for the interviews. The Chief indicated several questions to the Commissioners.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Vantluka; seconded by Chairman Lies and carried by voice vote; the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary