

MINUTES

MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS

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

Wednesday, June 15, 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, June 15, 2011, in the auditorium at the Village Hall and was called to order by Chairman Mark Lies at 7:35 p.m.

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

ABSENT: None.

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

2. APPROVAL OF MINUTES

The Minutes of the meeting of April 20, 2011 was presented for approval. After consideration, it was moved by Commissioner Schwappach, seconded by Commissioner Vantluka that the Minutes of April 20, 2011, be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Approval — Final Firefighter/Paramedic Eligibility Register

The Final Firefighter/Paramedic Eligibility Register was submitted to the Board of Fire and Police Commissioners for approval.

After review, it was moved by Commissioner Schwappach, seconded by Commissioner Vantluka that the Final Firefighter/Paramedic Eligibility Register be approved: motion carried by voice vote.

Commissioner Vantluka commented that during the oral interviews the dedication expressed and the qualifications that the candidates have are impressive. Commissioner Schwappach agreed.

4. OLD BUSINESS

Chief Bryzgalski commented that we are closely watching House Bill 1576 regarding Exam of Firefighter Applicants which seeks to establish a statewide list of potential firefighter candidates from which fire departments may select a potential employee.

5. NEW BUSINESS

The Board of Fire and Police Commissioners inquired about the Consolidation Study of Police and Fire services with LaGrange Park and Western Springs. Chief Bryzgalski notified the Commissioners that the study is still under consideration.

6. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Vantluka; seconded by Commissioner Schwappach and carried by voice vote; the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary