

## 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

Wednesday, August 17, 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, August 17, 2011, in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:30 p.m.

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

ABSENT: Commissioner Kathy Schwappach

ALSO PRESENT: Fire Chief Bill Bryzgalski, Police Chief Mike Holub and Recording Secretary Cathy Benjamin.

### 2. APPROVAL OF MINUTES

The Minutes of the meeting of July 20, 2011 was presented for approval. The Minutes of July 20, 2011 was tabled due to lack of quorum for approval.

### 3. BUSINESS AT HAND

#### A. New Hire — Probationary Firefighter/Paramedic Alan Kinney

Fire Chief Bryzgalski notified the Board of Fire and Police Commissioners (BOFPC) that Mr. Alan Kinney successfully completed the pre-employment testing necessary for the position of Firefighter/Paramedic. Mr. Kinney's start date with the Village of La Grange as a Probationary Firefighter/Paramedic is September 1, 2011.

#### B. Time Line — Fire Department Promotional Eligibility Register

Fire Chief Bryzgalski informed the Board of Fire and Police Commissioners that since no vacancy exists in the rank of Fire Captain, promotional testing for Fire Captains will not take place at this time.

Chief Bryzgalski notified the Board of Fire and Police Commissioners that he is moving forward with notifying potential candidates for Fire Lieutenant with the study materials necessary to prepare for the written exam. This notification will be within the 90 days notification standard as provided for in the Board of Fire and Police Rules and Regulations.

Chief Bryzgalski provided the BOFPC with the Fire Department Promotional Testing Process Timeline and reviewed it with the Commissioners for approval.

Oral Interviews are tentatively scheduled for mid-October 2011. With only five candidates eligible to participate in the testing process, orals may possibly be conducted in one evening. Cathy will follow-up with the BOFPC to schedule the oral interviews during this timeframe.

After discussion, it was moved by Commissioner Vantluka, seconded by Chairman Lies that the Fire Department Promotional Testing Process Timeline as presented by Chief Bryzgalski be approved; motion carried voice vote.

C. Update — House Bill 1576: Firefighting Hiring Bill

Chief Bryzgalski explained that the HB 1576 does not appear to affect the Village of La Grange and that he will be attending a class regarding this issue.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Police Chief Holub notified the Commissioners about the proposed reorganization of the Police Department.

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 8:00 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

H:\cbenjamin\BFPC\081711.min.doc