

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, September 21, 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, September 21, 2011, in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:40 p.m.

PRESENT: (and constituting a quorum): Commissioner Wayne Vantluka, Commissioner Kathy Schwappach with 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 July 20, 2011 was presented for approval. After consideration, it was moved by Commissioner Schwappach, seconded by Commissioner Vantluka that the Minutes of July 20, 2011 was approved: motion carried by voice vote.

The Minutes of the meeting of August 17, 2011 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Lies that the Minutes of August 17, 2011 was approved: motion carried by voice vote.

3. BUSINESS AT HAND

Oral Interviews — Review of questions for Fire Lieutenant Promotional Eligibility Register

Chief Bryzgalski reviewed the updated Fire Department Promotional Testing Process Timeline for Lieutenants with the Board of Fire and Police Commissioners (BOFPC) indicating the Oral Interviews is scheduled for Wednesday, October 19, 2011 as discussed at the last meeting.

Oral Interview questions for Lieutenants were distributed to the BOFPC for review. Chairman Lies asked Chief Bryzgalski which questions he felt were appropriate for the interviews. Chief Bryzgalski indicated that questions #1, #2, #5, #7 and #8 were relevant to the job functions of Lieutenant's rank in office.

After discussion, it was the consensus of the BOFPC to use questions #1, #2, #5, #7 and #8 for Fire Lieutenant oral interviews.

Cathy Benjamin was asked to forward the oral interview scoring materials to the BOFPC for their use on October 19.

Chief Bryzgalski gave an overview of the assessment center component of the testing process.

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 Schwappach; seconded by Commissioner Vantluka and carried by voice vote; the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary