

## 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

Thursday, May 3, 2012  
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 Thursday, May 3, 2012, in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:32p.m.

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

ABSENT: None.

ALSO PRESENT: Police Chief Mike Holub and Recording Secretary Cathy Benjamin.

### 2. APPROVAL OF MINUTES

The Minutes of the meeting of January 18, 2012 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Minutes of January 18, 2012 be approved: motion carried by voice vote.

### 3. BUSINESS AT HAND

#### A. Patrol Officer Eligibility Register Testing Process

At Chairman's Lies request, Chief Holub provided the Commissioners with an overview of the Police Officer testing process thus far. The Chief mentioned that Steve Hale of Resource Management commented on the number of candidates that scored very well on the written test.

Chief Holub informed the Board of Fire and Police Commissioners that there are 85 candidates eligible for an oral interview for the Police Officer Eligibility Register. Under the Board of Fire and Police Commissioners Rules and Regulations there is a provision for “banding” original appointment. It was noted that based on historical data a fixed number of candidates to interview would be in keeping with preceding registers. The current Police Officer register has a total of 20 candidates. Chief Holub suggested that same amount to be interviewed; however, there is a tied written score between candidate #20, 21 and 22. Therefore, Chief Holub recommended that all 22 candidates participate in the oral interview.

After discussion, the Commissioners felt that 22 candidates would be an adequate number to place in the first band of candidates. It was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that 22 candidates out of 85 would be included in the first band to conduct oral interviews for the Police Officer Eligibility Register: carried by voice vote.

Discussion ensued regarding conducting oral interviews for the Police Officer Eligibility Register. It was determined that the Commission would interview 4 candidates at a time in the first three groups and 5 candidates at a time in the last 2 groups. Chief Holub would pose the interview questions to the candidates. The oral interviews will be conducted on Tuesday, May 22 and Wednesday, May 23, 2012 beginning at 7:00 p.m.

Cathy will notify in writing all candidates of their status in the Police Officer Eligibility 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

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