

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 12, 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 Wednesday, September 12, 2012, 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 August 15, 2012 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Minutes of August 15, 2012 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Presentation Entry-Level Public Safety Recruitment & Testing — Selection Works, LLC.

Chief Bryzgalski introduced Chad C. Legel, President and CEO of Selection Works, LLC. Mr. Legel presented material and provided information regarding their firefighter testing services and how the new Firefighter Hiring Law will affect our current hiring practices. The new law provides for options in hiring new firefighters,

as well as imposes new requirements on Boards and Commissioners which will require a review of their current Rules and Regulations.

Andri Peterson, Assistant Village Manager informed the Commissioners that the “banding” regulations will also need to be reviewed and updated for conformance with hiring standards.

After discussion among the Board of Fire and Police Commissioners, it was the consensus of the Commissioners to ask staff to begin to work on the Rules and Regulations amendment process to meet the requirements of the Firefighter Hiring Law and other overall housekeeping issues as considered necessary by staff and legal counsel.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Given that one Commissioner will be out of the country for the next month, it was the consensus of the Board of Fire and Police Commissioners to cancel the regularly scheduled meeting on Wednesday, October 17, 2012, and convene on Wednesday, November 14, 2012.

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 9:00 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary