

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, February 13, 2013
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, February 13, 2013, 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 Kathy Schwappach with Chairman Mark Lies presiding.

ABSENT: None.

ALSO PRESENT: Assistant Village Manager Andri Peterson, Fire Chief Bill Bryzgalski, Police Chief Mike Holub and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of January 16, 2013 was presented for approval. After consideration, it was moved by Commissioner Schwappach, seconded by Chairman Lies that the Minutes of January 16, 2013 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Continued Discussion — Comprehensive Amendment to the Rules and Regulations of the Board of Fire and Police Commissioners

In follow-up to the previous Board of Fire and Police Commissioners (BOFPC) meeting, the Commissioners had reviewed proposed amended Board of Fire and Police Commissioners Rules and Regulations and felt that the amendments incorporated the necessary changes and updates as discussed.

After further discussion, it is hereby moved that the Board of Fire and Police Commissioners of the Village of La Grange, Illinois, hereby adopt the proposed

amendments to the Rules and Regulations of the Board of Fire and Police Commissioners of La Grange as presented, as of the date shown below.

Motion made by: Commissioner Schwappach
Seconded by: Chairman Lies

<u>Commissioner</u>	<u>Aye</u>	<u>Nay</u>
Chairman Lies	x	
Commissioner Schwappach	x	

Dated: February 13, 2013

Legal notice to be published in a newspaper of local circulation.

4. OLD BUSINESS

Chief Holub gave a brief update on the Police Promotional testing process. Brief discussion ensued regarding the timeliness of the oral interviews by the Commissioners. Chief Holub explained that there was no urgency. Staff will follow-up with President Asperger on the status of appointing a new Commissioner to fill a vacancy and then determine the timeline of conducting oral interviews.

Ms. Peterson explained to the Commissioners that arbitration for the police union contract is on-going and language relating to disciplinary action will be ruled on by the arbitrator sometime in April.

5. NEW BUSINESS

Discussion regarding FOIA requests for scoring documents ensued. Staff will review the IL Attorney General's FOIA guide for confirmation on this issue. Ms. Peterson explained to the Commissioners that there is new language in the rules and regulations regarding this concern.

6. ADJOURNMENT

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

Respectfully submitted,

Catherine Benjamin, Recording Secretary