

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, April 3, 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, April 3, 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, Recording Secretary Cathy Benjamin and Paul Kerpan.

2. APPROVAL OF MINUTES

The Minutes of the meeting of February 13, 2013 was presented for approval. After consideration, it was moved by Commissioner Schwappach, seconded by Chairman Lies that the Minutes of February 13, 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 response to a request from the Commissioners, regarding clarification of the applicability of the Freedom of Information Act to examination materials and other matters of the Board, Ms. Peterson explained that the Freedom of Information Act exempts requests for testing documents. Ms. Peterson went on to explain that although the approved Rules and Regulations do provide some guidance related to examination materials, legal counsel has recommended additional clarification which has been incorporated under Chapter VII General and also a new Section 3 titled Freedom of Information Act, has been added in the same Chapter.

After further discussion, it is hereby moved that the Board of Fire and Police Commissioners of the Village of La Grange, Illinois, adopt the proposed amendments to the Rules and Regulations of the Board of Fire and Police Commissioners of La Grange as presented in its entirety, 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: April 3, 2013

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

B. Contract — Firefighter/Paramedic Eligibility Register — Selection Works, LLC

Mr. Mark Tawney of Selection Works, LLC, presented an overview of the testing process and scope of services outlined in the proposed contract with Selection Works.

After discussion regarding the various components of the testing process, it was moved by Commissioner Schwappach to recommend for approval to the Village Board of Trustees the Scope of Services - Engagement Agreement with Selection Works, LLC; seconded by Chairman Lies: motion carried by voice vote.

4. OLD BUSINESS

Chief Holub informed the Board of Fire and Police Commissioners that the next step in the Police Promotional Lieutenant testing process is the oral interviews. Even though there is no deadline to conduct the interviews, the three candidates are anxious for the testing process to be completed. After discussion, it was determined by the Commissioners that the oral interviews will be conducted on Wednesday, April 10, 2013, at 7:00 p.m. in the lower level conference room of the Village Hall. The interviews will be conducted in 30-minute intervals.

Chief Holub will forward oral interview questions and the oral interview rating form for the Commissioners review and comment.

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 Chairman Lies and carried by voice vote; the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

H:\cbenjamin\BFPC\040313.min.doc