

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

Tuesday, February 4, 2014
7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners (BOFPC) of the Village of La Grange was held on Tuesday, February 4, 2014 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:00 p.m.

PRESENT: (and constituting a quorum): Commissioner Paul Kerpan, Commissioner Elyse Hoffenberg 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 October 1, 2013 was presented for approval. After consideration, it was moved by Commissioner Kerpan, seconded by Commissioner Hoffenberg that the Minutes of October 1, 2013 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Update — Police Department

Chief Mike Holub gave a brief update regarding the four retirements in the Police Department which leaves the Department operationally down six employees. Which includes the two new probationary police officers who graduated the academy in December and are currently engaged in Field Training for four months before being able to carry out their duties independently.

Chief Holub gave an overview of a request from Lyons Township High School to collaborate on bringing a full-time School Resource Police Officer to its North Campus. The Village Board will be discussing this request at their February 10, 2014 meeting.

Chief Holub informed the Commissioners that the Police Officers who are planning on participating in the promotional examination process, have asked to delay studying for the examination until the end of March, early April. Due to the amount of overtime the Officers are currently experiencing, Chief Holub felt that the request was reasonable.

The Commissioners engaged in conversation regarding developing a new police officer register that expires in July 2014 and entertaining any changes to the entry level requirements.

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 Kerpan, seconded by Commissioner Hoffenberg and carried by voice vote; the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary