

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, April 22, 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, April 22, 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 Elyse Hoffenberg with Chairman Mark Lies presiding.

ABSENT: Commissioner Paul Kerpan.

ALSO PRESENT: Police Chief Mike Holub, Fire Chief Bill Bryzgalski and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of February 4, 2014 was presented for approval. After consideration, it was moved by Chairman Lies, seconded by Commissioner Hoffenberg that the Minutes of February 4, 2014 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Discussion — Fire Lieutenant Promotional Register

Fire Chief Bill Bryzgalski notified the Board of Fire and Police Commissioners that the current Fire Lieutenant Promotional Register expires in December 2014. Chief Bryzgalski stated that he will be contacting our current provider of fire and police promotional examination services, Resource Management Associates, to schedule the

required testing components. Study materials will be provided to the candidates within the 90-day notification (September 2014) standard as provided for in the Board of Fire and Police Rules and Regulations in order to have a new register in effect by December 2014.

B. Discussion Patrol Officer Eligibility Register

Chief Mike Holub informed the Board of Fire and Police Commissioners that the current Patrol Officer Eligibility Register has been exhausted and expires in July 2014. It was his recommendation not to replenish the register at this time and to begin the process to develop a new eligibility register to be in effect by July. Chief Holub outlined the testing process informing the Commissioners that the oral interview will be scored as pass/fail as indicated in the Rules and Regulations of the Board of Fire and Police Commissioners.

As mentioned at the last BOFPC meeting, Chief Holub presented additional information regarding the creation of a second register comprised of certified Police Officers. The Commissioners concurred with Chief Holub's recommendation.

C. Update — Police Sergeant Promotional Testing

Chief Holub informed the Commissioners that the Police Sergeant written examination is scheduled for April 25, 2014.

D. Status — Probationary Patrol Officers Field Training

Chief Holub notified the Commissioners that the two new probationary patrol officers were done with field training and operating on their own.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Chief Holub gave an overview of the proposed restructuring of the Police Department that will be presented to the Village Board for consideration some time in the near future.

6. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Chairman Lies, seconded by Commissioner Hoffenberg and carried by voice vote; the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

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