

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

Thursday, May, 15, 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 Thursday, May 15, 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, Fire Chief Bill Bryzgalski and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of April 22, 2014 was presented for approval. After consideration, it was moved by Commissioner Hoffenberg, seconded by Chairman Lies that the Minutes of April 22, 2014 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Addendum to the Board of Fire and Police Commissioners Rules and Regulations — Alternative Certified Hiring Register

After consideration, a motion to approve the Addendum to the Board of Fire and Police Commissioners Rules and Regulations regarding an Alternative Certified

Hiring Register was made by Commissioner Kerpan; seconded by Commissioner Hoffenberg and upon a voice vote the motion passed unanimously.

Chief Holub gave a brief overview of the timeline for the Patrol Officer testing process.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Chief Bryzgalski notified the Commissioners that Firefighter/Paramedic Bryan Pattison has resigned and that he would like to schedule oral interviews with the BOFPC and the next five candidates on the Final Firefighter/Paramedic Eligibility Register sometime at the beginning of June. Cathy will contact the Commissioners regarding scheduling those interviews. The oral interview questions will be the same as those established for the oral interviews conducted in October 2013.

Chief Bryzgalski also informed the Board of Fire and Police Commissioners of his decision to retire in July 2014.

Chief Holub notified the Commissioners that the Police Department Restructuring Plan is scheduled to be on the Village Board of Trustees July 23, 2014 agenda for approval.

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 8:00 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary