

MINUTES

MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
of the
Village of La Grange
53 South La Grange Road
La Grange, IL 60525

Monday, June 5, 2017
6:00 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 Monday, June 5, 2017 in the lower level conference room of the Village Hall and was called to order at 6:00 p.m.

PRESENT: (and constituting a quorum): Chairman Lies, Commissioner Hoffenberg and Commissioner Kerpan.

ABSENT: none

ALSO PRESENT: Andrianna Peterson, Assistant Village Manager; Don Gay, Fire Chief; Andy Peters, Acting Police Chief; and Erica Stewart, Executive Assistant.

2. APPROVAL OF MINUTES

The minutes of the May 18, 2017 meeting were presented for approval. After consideration, it was moved by Commissioner Kerpan and seconded by Chairman Lies that the minutes be approved with one correction to the date of the Firefighter / Paramedic written test date (June 17, 2017). Motion carried.

3. BUSINESS AT HAND

A. Amendments – Police Officer Final Eligibility List

The Commission was presented with a recommendation to remove certain individuals from the Police Officer Final Eligibility List because they have requested to be removed from the list or have not responded to repeated contact regarding their interest in remaining on the list.

After consideration, a motion was made by Commissioner Hoffenberg to accept the recommended amendments to the Police Officer Final Eligibility List, seconded by Commissioner Kerpan. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC COMMENT

None.

7. CLOSED SESSION

A Motion to meet in Closed Session for the purpose of discussing the appointment or employment of specific employees of the public body including oral interviews of applicants for the position of Police Officer was made by Commissioner Hoffenberg and seconded by Commissioner Kerpan. Motion carried.

8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Hoffenberg and seconded by Commissioner Kerpan that the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Andrianna Peterson
Assistant Village Manager