#### **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, January 4, 2016 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, January 4, 2016 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 6:19 p.m.

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

ABSENT: None

ALSO PRESENT: Fire Chief Don Gay, Police Chief Renee Strasser, and Andrianna Peterson, Assistant Village Manager.

## 2. APPROVAL OF MINUTES

A motion was made by Commissioner Hoffenberg to approve the minutes of the December 14, 2015 meeting, seconded by Commissioner Kerpan. Motion carried.

## 3. BUSINESS AT HAND

None.

#### 4. OLD BUSINESS

None.

## 5. NEW BUSINESS

None.

#### 6. PUBLIC COMMENT

None.

# 7. EXECUTIVE SESSION

A motion was made by Commissioner Kerpan, seconded by Commissioner Hoffenberg, to adjourn to Executive Session for the purpose of conducting oral interviews of applicants for the position of Police Officer.

# 8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan and carried by voice vote that the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Andrianna Peterson Assistant Village Manager