

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, February 29, 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, February 29, 2016 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 6:02 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 February 11, 2016 meeting, seconded by Chairman Lies. Motion carried.

3. BUSINESS AT HAND

A. Conditional Offer of Employment – Police Department – David Wilson

Police Chief Strasser reported that a background investigation of David Wilson had been conducted. Based upon the findings of the investigation, she recommends that that a conditional job offer be extended to David Wilson and to proceed with other required pre-employment examinations.

After discussion, a motion was made by Commissioner Hoffenberg and seconded by Commissioner Kerpan to extend a conditional job offer to David Wilson and to proceed with other required pre-employment examinations. Motion carried.

B. Conditional Offer of Employment – Police Department – Danielle Strohm

Police Chief Strasser reported that a background investigation of Danielle Strohm had been conducted. Based upon the findings of the investigation, she recommends that that a conditional job offer be extended to Danielle Strohm and to proceed with other required pre-employment examinations.

After discussion, a motion was made by Commissioner Hoffenberg and seconded by Commissioner Kerpan to extend a conditional job offer to Danielle Strohm and to proceed with other required pre-employment examinations. Motion carried.

C. Conditional Offer of Employment – Police Department – Kyle Niewold

Police Chief Strasser reported that a background investigation of Kyle Niewold had been conducted. Based upon the findings of the investigation, she recommends that that a conditional job offer be extended to Kyle Niewold and to proceed with other required pre-employment examinations.

After discussion, a motion was made by Commissioner Hoffenberg and seconded by Commissioner Kerpan to extend a conditional job offer to Kyle Niewold and to proceed with other required pre-employment examinations. Motion carried.

D. Appointment – Fire Department – Alejandro Barajas

Fire Chief Gay reported that a background investigation of Alejandro Barajas had been conducted along with other required pre-employment steps. Based upon the findings of the investigation and pre-employment tests, he recommends the appointment of Alejandro Barajas to the position of probationary Firefighter / Paramedic.

After discussion, a motion was made by Commissioner Hoffenberg and seconded by Commissioner Kerpan to appoint Alejandro Barajas to the position of probationary Firefighter / Paramedic. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC COMMENT

None.

7. EXECUTIVE SESSION

None.

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 6:18 p.m.

Respectfully submitted,

Andrianna Peterson
Assistant Village Manager