

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

Thursday, January 26, 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 Thursday, January 26, 2017 in the lower level conference room of the Village Hall and was called to order at 6:01 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 November 1, 2016 meeting were presented for approval. After consideration, it was moved by Commissioner Hoffenberg and seconded by Commissioner Kerpan that the minutes be approved. Motion carried.

3. BUSINESS AT HAND

A. Completion of Probationary Requirement – Police Department – Ryan Nemecek

Chairman Lies introduced a memorandum from Acting Chief Peters advising that Officer Ryan Nemecek has successfully completed his 18 month probationary period pursuant to the Rules and Regulations of the Board of Fire and Police Commissioners.

After discussion, Commissioner Hoffenberg moved to approve the removal of Officer Ryan Nemecek from probationary status, seconded by Commissioner Kerpan. Motion carried.

B. Discussion – examination elements and proposal from IO Solutions for the position of Police Sergeant

Chairman Lies introduced a memorandum from Acting Chief Peters regarding the three-year Police Sergeant Promotional Eligibility Register which expires on August 4, 2017. Acting Chief Peters is recommending that the Board of Fire and Police Commissioners consider the selection of I/O Solutions as the service provider for the development of and implementation of this test.

Commissioners noted that it was a good idea to take a fresh look and validate the process. After discussion, a motion was made by Commissioner Hoffenberg to recommend to the Village Board that they consider the selection of I/O Solutions pursuant to their proposal to provide services related to the Police Sergeant Promotional Examination as outlined, seconded by Commissioner Kerpan. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC COMMENT

None.

7. CLOSED SESSION

None.

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 6:25 p.m.

Respectfully submitted,
Andrianna Peterson
Assistant Village Manager