

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, May 18, 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, May 18, 2017 in the lower level conference room of the Village Hall and was called to order at 6:08 p.m.

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

ABSENT: Commissioner Hoffenberg.

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

2. APPROVAL OF MINUTES

The minutes of the March 16, 2017 meeting were presented for approval. After consideration, it was moved by Commissioner Kerpan and seconded by Chairman Lies that the minutes be approved. Motion carried.

3. BUSINESS AT HAND

A. Update – 2017 Firefighter / Paramedic Eligibility Register

Chairman Lies asked Fire Chief Gay to provide a status report regarding the 2017 Firefighter / Paramedic Eligibility Register process. To date 165 applications have been submitted and the written test will be held on June 10.

B. Update – 2017 Police Sergeant Promotional Testing Process

Chairman Lies asked Acting Chief Peters to provide a status report regarding the 2017 Police Sergeant Promotional Testing Process. It was reported that the orientation had been held and there are six total candidates for the test. Amy Eitapence from IO Solutions indicated that a process was used to determine the written test cut-off score which included validating the test questions with the assistance of subject matter experts in the Police Department. The recommended cut off score is 70%.

As the Commission had previously determined to assess a cut off score for the written exam, it was noted for the record that a written test cut off score of 70% has been adopted for the Police Sergeant exam.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Chairman Lies asked Amy Eitapence to provide an overview of the oral interview process as a refresher prior to the start of oral interviews.

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 Kerpan and seconded by Chairman Lies. Motion carried.

8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Kerpan and seconded by Chairman Lies that the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Andrianna Peterson
Assistant Village Manager