

## 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

Tuesday, November 21, 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 Wednesday, November 21, 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: Zach Creer, Assistant Village Manager; Andrianna Peterson, Village Manager; Don Gay, Fire Chief and Andy Peters, Acting Police Chief.

2. APPROVAL OF MINUTES

The minutes of the November 15, 2017 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. Update – Police Sergeant Promotional Examination

Acting Chief Peters provided the preliminary Police Sergeant Promotional list. The list would be formally approved in at the December Meeting after candidates were given a chance to claim military preference points.

B. Update –Fire Lieutenant Promotional Examination

Chief Don Gay presented the proposed questions and timeline for the upcoming Fire Lieutenant Promotional Testing Process. The committee reviewed the questions, selected preferred questions and made minor amendments to the questions. Commissioner Hoffenberg made a motion to approve the amended questions and the timeline as presented, Commissioner Kerpan seconded. The motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Acting Chief Peters reported on recent police activities including the upcoming community toy drive.

6. PUBLIC COMMENT

None.

7. 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 6:52 p.m.

Respectfully submitted,

Zach Creer  
Assistant Village Manager