

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

Wednesday, December 20, 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, December 20, 2017 in the lower level conference room of the Village Hall and was called to order at 6:02 p.m.

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

ABSENT: none

ALSO PRESENT: Zach Creer, Assistant Village Manager; Don Gay, Fire Chief and Andy Peters, Acting Police Chief.

2. APPROVAL OF MINUTES

The minutes of the November 21, 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. Approval of the Final 2017 Police Sergeant Promotional List

Acting Chief Peters provided the Final Police Sergeant Promotional list. After consideration, it was moved by Commissioner Hoffenberg and seconded by Commissioner Kerpan that the list be approved. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC COMMENT

None.

7. CLOSED SESSION

Closed session was conducted for the purpose of discussing the appointment or employment of specific employees of the public body including the oral interviews for the Fire Lieutenant promotional examination. Commissioner Hoffenberg made the motion to move to Closed Session. Commissioner Kerpan seconded. Motion carried.

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 9:22 p.m.

Respectfully submitted,

Zach Creer
Assistant Village Manager