

# 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 July 6, 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, July 6, 2017 in the lower level conference room of the Village Hall and was called to order at 6:03 p.m.

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

ABSENT: none

ALSO PRESENT: Andrianna Peterson, Acting Village Manager; Don Gay, Fire Chief; and Andy Peters, Acting Police Chief.

2. APPROVAL OF MINUTES

The minutes of the June 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. Conditional Offer of Employment – Police Department

Chairman Lies asked Acting Chief Peters to discuss a recommendation for a conditional offer of employment for Police Officer. Acting Chief Peters advised the Commission that two applicants for Police Officer had undergone the initial background investigation process. While one of the applicants, Emmerick Stolz, has declined further participation in the process, Acting Chief Peters recommends that candidate Rocco Piraino receive a conditional offer and to proceed with the remaining pre-employment steps in the process.

After discussion, a motion to approve a conditional appointment of Rocco Piraino was moved by Commissioner Hoffenberg and seconded by Commissioner Kerpan. Motion carried.

B. Discussion – Examination elements and proposal from IO Solutions for the position of Fire Lieutenant

Chairman Lies asked Fire Chief Gay to discuss a recommendation to use I/O Solutions to conduct the Fire Lieutenant Promotional testing process. Fire Chief Gay presented a proposal from I/O Solutions for services related to the Fire Lieutenant Promotional testing process which included the development of a written examination, oral interview process, assessment center process and candidate orientation components. The Village has budgeted for the proposed expense as part of its FY 17/18 budget.

After discussion, it was the consensus of the Commission to recommend to the Village Board that the proposal from I/O Solutions be accepted as presented.

C. Update – Police Sergeant Promotional Examination

Acting Chief Peters provided an update regarding the Police Sergeant Promotional Examination process. The Commission discussed components of the oral interview process and provided direction to Acting Chief Peters regarding the structure and substance of the process as it is in the process of being developed.

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 6:36 p.m.

Respectfully submitted,

Andrianna Peterson  
Acting Village Manager