

MINUTES

MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS

of the
Village of La Grange
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Tuesday, May 26, 2015
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 Tuesday, May 26, 2015 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 6:09 p.m.

PRESENT: (and constituting a quorum): Commissioner Elyse Hoffenberg, Commissioner Paul Kerpan, with Chairman Mark Lies presiding.

ABSENT: None.

ALSO PRESENT: Fire Chief Don Gay, Acting Police Chief Renee Strasser and Andrianna Peterson, Assistant Village Manager

2. APPROVAL OF MINUTES

The Minutes of the meeting of March 18, 2015 were presented for approval. After consideration, it was moved by Commissioner Kerpan, seconded by Commissioner Hoffenberg that the Minutes of March 18, 2015 be approved. Motion carried.

3. BUSINESS AT HAND

A. Officers of the Board of Fire and Police Commissioners

A motion was made by Commissioner Kerpan and seconded by Commissioner Hoffenberg to nominate Mark Lies as Chairperson of the Commission for the next term. Motion carried. A motion was made by Commissioner Kerpan and seconded by Commissioner Lies to nominate Commissioner Hoffenberg as the Secretary for the next term. Motion carried.

B. Appointment – Police Officer

Chairman Lies introduced a memorandum from Acting Chief Strasser recommending that the Commission appoint Ryan Nemecek to the position of probationary Police Officer. As Mr. Nemecek will need to pass the POWER test in order to attend the Police Academy, a motion was made by Commissioner Kerpan and seconded by Commissioner Hoffenberg that test will satisfy the requirements of Chapter III. A. Section 3 (b) of the Rules and Regulations. Motion carried. A motion was made by Chairman Lies and seconded by Commissioner Hoffenberg to appoint Ryan Nemecek to the position of probationary Police Officer. Motion carried.

C. Appointment / Promotion – Police Sergeant

Chairman Lies introduced a memorandum from Acting Chief Strasser regarding authorization from the Village Manager to fill the vacancy in the rank of Sergeant as a result of a recent retirement.

After discussion, Commissioner Hoffenberg moved to approve the promotion Robert Wardlaw to the position of Police Sergeant, seconded by Commissioner Kerpan. Motion carried.

D. Firefighter Eligibility Register – Status Report

Fire Chief Gay reported that the deadline for applications for Firefighter / Paramedic was May 1, 2015. According to IOS, 110 applications were received. IOS is now in the process of checking candidates' minimum requirements to ensure that they are eligible to sit for the written exam. Once this process is complete, a final number of candidates who are eligible to sit for the written exam will be determined and eligible applicants will be notified. The mandatory orientation and written exam is scheduled for Saturday, June 13.

E. Oral Interviews – Police Officer Eligibility Register

The Commission conducted oral interviews for three Police Officer candidates.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.