

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, June 23, 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, June 23, 2015 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 6:00 p.m.

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

ABSENT: None.

ALSO PRESENT: Acting Police Chief Renee Strasser, Andrianna Peterson, Assistant Village Manager, and Ron Kramer, Attorney

2. APPROVAL OF MINUTES

The Minutes of the meeting of May 26, 2015 were presented for approval. After consideration, it was moved by Commissioner Kerpan, seconded by Commissioner Hoffenberg that the Minutes of May 26, 2015 be approved. Motion carried.

3. BUSINESS AT HAND

A. Discussion of examination elements for position of Police Officer and Firefighter / Paramedic

Attorney Ron Kramer provided an overview of the Commission's roles and responsibilities. Commissioners discussed various aspects of the candidate eligibility examination process including the oral interviews. Staff presented draft interview documents for the Commission's review and comment. The Commission provided comments and directed staff to develop oral interview documents for the Commission to consider at a future meeting.

The Commissioners also reviewed a proposal from I/O Solutions to design an interview process for the Firefighter Testing Process and provide training to the Commission in the amount of \$3500. After discussion, the Commission recommended that the Village contract with I/O Solutions for this purpose.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC COMMENT

None.

7. EXECUTIVE SESSION

The Commission did not adjourn into Executive Session.

8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan and carried by voice vote that the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Andrianna Peterson
Assistant Village Manager