

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, February 7, 2019
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 February 7, 2019 in the lower level conference room of the Village Hall and was called to order at 6:11 p.m.

PRESENT: (and constituting a quorum): Chairman Hoffenberg, Commissioner Kerpan and Commissioner Boersma (arrived at 6:45 p.m.).

ABSENT: None

ALSO PRESENT: Andrianna Peterson, Village Manager, Don Gay, Fire Chief, Kurt Bluder, Police Chief and Ron Kramer, Attorney.

2. APPROVAL OF MINUTES- NOVEMBER 28, 2018

The minutes of the November 28, 2018 meeting were presented for approval. After consideration, it was moved by Commissioner Kerpan and seconded by Commissioner Hoffenberg that the minutes be approved. Motion carried.

3. BUSINESS AT HAND

- A. Completion of Probationary Requirement – Police Department – Rocco Piraino –
A motion was made by Commissioner Kerpan and seconded by Commissioner Hoffenberg to change Police Officer Rocco Piraino's status from probationary police officer to non-probationary Police Officer. Motion carried.
- B. Amendment – Police Officer Final Eligibility List – a motion was made by Commissioner Kerpan and seconded by Commissioner Hoffenberg to approve amendments to the Police Officer Final Eligibility List. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Chief Don Gay reported to the Commission that he would be retiring on May 31, 2019. The Commission expressed appreciation and congratulations to Chief Gay for his years of service.

6. PUBLIC COMMENT

None.

7. CLOSED SESSION

A motion was made by Commissioner Kerpan and seconded by Commissioner Hoffenberg to adjourn to closed session for the purpose of discussing the appointment or employment of the specific employees of the public body.

A motion was made by Commissioner Boersma and seconded by Commissioner Kerpan to adjourn from Closed Session at 7:41 p.m.

8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Boersma and seconded by Commissioner Kerpan that the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Andrianna Peterson
Village Manager