

MINUTES

MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
of the
Village of La Grange
Village Hall Lower Level Conference Room
53 South La Grange Road
La Grange, IL 60525

Wednesday, January 18, 2012
7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners of the Village of La Grange was held on Wednesday, January 18, 2012, in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:30 p.m.

PRESENT: (and constituting a quorum): Commissioner Wayne Vantluka, Commissioner Kathy Schwappach with Chairman Mark Lies presiding.

ABSENT: None.

ALSO PRESENT: Police Chief Mike Holub and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of December 14, 2011 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Minutes of December 14, 2011 be approved: motion carried by voice vote.

5. BUSINESS AT HAND

A. Patrol Officer Eligibility Register

As discussed at last month's Board of Fire and Police Commissioners meeting, Chief Holub provided the Commissioners with a tentative time table for the patrol officer testing process along with information about the use of the Northeastern Illinois Public Safety Training Academy (NIPTSA) located in Glenview, IL for the administration of the physical agility test (POWER test). The cost of the test would

be borne by the applicant and is good for one-year. Chief Holub informed the Commissioners that 45 communities utilize this facility for the physical agility portion of the testing process. After discussion, it was moved by Commissioner Schwappach to approve the use of the Northeastern Illinois Public Safety Academy (NIPTSA) for the administration of the POWER test as part of the patrol officer testing process; seconded by Commissioner Vantluka: carried by voice vote.

6. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Schwappach; seconded by Commissioner Vantluka and carried by voice vote; the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary