

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes of the February 25, 2016 Regular Meeting

Call Meeting to Order

The meeting was called to order at 7:00 a.m. by Chairman Larry Zuley.

Roll Call

Commissioners Larry Zuley, Al Gorski and Don Bogardus. Also present; Recording Secretary Kim Drury.

Public Comments

None

Approval of Minutes

Commissioner Al Gorski made a motion to approve the Regular Meeting Minutes for January 28, 2016. Commissioner Don Bogardus seconded the motion. All Commissioners voted in favor and the motion carried.

Commissioner Al Gorski made a motion to approve the Regular Meeting Executive Minutes for January 28, 2016. Commissioner Larry Zuley seconded the motion. All Commissioners voted in favor and the motion carried.

Bill Listing

| Pay To | Description | Amount |
|---|---|-----------------|
| Kim Drury | Administrative Services for January 2016 | \$ 75.00 |
| C.O.P.S and F.I.R.E. Personnel Testing | Polygraph exam for police candidate (S.K) | 160.00 |
| C.O.P.S and F.I.R.E. Personnel Testing | Polygraph exams for two police candidates (A.J. and L.F.) | 320.00 |
| | Total Expenses for January 2016 | \$555.00 |

Commissioner Al Gorski made a motion to approve the bills for January 2016 as listed. Commissioner Don Bogardus seconded the motion. All Commissioners voted in favor and the motion carried.

Communications

Commissioner Gorski advised that he looked at the assessment scenario that Deputy Fire Chief Stapleton put together for the Lieutenant Assessment center; he stated that it looks very good.

Kim Drury advised that the Board of Commissioners received a thank you card from Firefighter Frank Reposh for attending his mother's wake; Commissioner Al Gorski mentioned that he attended the wake.

Executive Session

A motion was made to go into Executive Session by Commissioner Al Gorski and seconded by Commissioner Larry Zuley. All Commissioners voted unanimously, and the motion carried. The Commissioners went into Executive Session at 7:05 a.m.

Reconvene to Regular Session

The meeting reconvened to regular session at 7:19 a.m.

Roll Call

Commissioners Larry Zuley, Don Bogardus and Al Gorski, Recording Secretary Kim Drury

As a result of Executive Session, the following motion was made:

Commissioner Al Gorski made a motion to remove Amanda Jaegers upon her request, from the police eligibility list. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously and the motion carried.

Commissioner Al Gorski made a motion to remove Othello Rosal upon his request, from the police eligibility list. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously and the motion carried.

Commissioner Al Gorski made a motion to remove Patrick Grimes upon his request, from the police eligibility list. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously and the motion carried.

Commissioner Al Gorski made a motion to have a Special Meeting on Thursday, March 3rd at 8:00 a.m.. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously and the motion carried.

Old Business

None

New Business

Fire Chief Rakosnik advised that he received an email with a contract from Dan Krakora of College of DuPage to have College of DuPage administer the testing for entry level firefighter/paramedic that is coming up in the fall.

Adjournment

Commissioner Al Gorski made a motion to adjourn, and Commissioner Don Bogardus seconded the motion. The meeting was adjourned at 7:30 a.m. after the motion to adjourn was passed by unanimous voice vote.



Commissioner Signature

3 - 24, 16

Approval Date