

**VILLA PARK BOARD OF FIRE & POLICE COMMISSION**  
**Minutes of the April 28, 2016 Regular Meeting**

**Call Meeting to Order**

The meeting was called to order at 7:04 a.m. by Chairman Larry Zuley.

**Roll Call**

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

**Public Comments**

Commissioner Al Gorski advised that he won't be able to attend the next Regular Meeting on May, 26, 2016.

Commissioner Gorski stated that on behalf of the Board he wanted to thank Kim Drury for her work and presented her with a gift for Administrative's Day. Kim Drury thanked the Board.

**Approval of Minutes**

Commissioner Al Gorski made a motion to approve the Regular Meeting Minutes of March 24, 2016. Commissioner Larry Zuley 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 March 24, 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 Special Meeting Minutes of April 11, 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 Special Meeting Executive Minutes for April 11, 2016. Commissioner Don Bogardus seconded the motion. All Commissioners voted in favor and the motion carried.

## Bill Listing

Pay To	Description	Amount
Kim Drury	Administrative Services for March 2016	\$ 75.00
Stanard & Associates, Inc.	Fire Lieutenant Promotional written test process.	2,500.82
C.O.P.S and F.I.R.E. Personnel Testing	Psychological for police officer candidate (LF)	450.00
C.O.P.S and F.I.R.E. Personnel Testing	Psychological for police officer candidate (AJ)	450.00
C.O.P.S and F.I.R.E. Personnel Testing	Pre-employment Bryan Meredith	160.00
	<b>Total Expenses for March 2016</b>	<b>\$3,635.82</b>

Commissioner Al Gorski made a motion to approve the bills for March 2016 as listed. Commissioner Larry Zuley seconded the motion. All Commissioners voted in favor and the motion carried.

## Communications

The Board of Fire & Police Commission received a letter of vacancy from Village Manager Richard Keehner.

An e-mail was sent to the Commissioners from Deputy Fire Chief Stapelton regarding changes to the Rules & Regulations.

## Executive Session

A motion was made to go into Executive Session by Commissioner Don Bogardus and seconded by Commissioner Al Gorski. All Commissioners voted unanimously, and the motion carried. The Commissioners went into Executive Session at 7:11 a.m.

## Reconvene to Regular Session

The meeting reconvened to regular session at 7:26 a.m.

## Roll Call

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

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

Commissioner Gorski made a motion to remove #7, Sam Kaufmann from the police eligibility list, at his request. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously, and the motion carried.

Commissioner Gorski made a motion to remove #8, Vincent Murmann from the police eligibility list, at his request. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously, and the motion carried.

Commissioner Gorski made a motion to remove #10, James Humbrecht from the police eligibility list for not meeting qualifications. Commissioner Zuley seconded the motion. All Commissioners voted unanimously, and the motion carried.

Commissioner Gorski made a motion to pass over #11, Robert Sanko on the police eligibility list, at his request. Commissioner Zuley seconded the motion. All Commissioners voted unanimously, and the motion carried.

**Old Business**

None

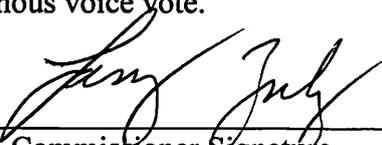
**New Business**

Commissioner Gorski gave a copy of the final draft of the FY15-16 annual report to each Commissioner. He asked the Commissioners to look it over for changes that need to be made.

Commissioner Gorski asked if they should discuss changes for Firefighter points in the Rules & Regulations or table it to the next meeting. Commissioners agreed to table it for the next meeting.

**Adjournment**

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

  
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Commissioner Signature

5-24-16  
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Approval Date