

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes of the June 16, 2016 **Special Meeting**

Call to Order

Chairman Larry Zuley called the special meeting to order at 7:05 a.m.

Roll Call

Present at roll call were Commissioners Larry Zuley, Don Bogardus and Al Gorski. Also present was, F & P Recording Secretary Kim Drury

Public Comments

None

Approval of Minutes

Commissioner Al Gorski made a motion to approve the minutes of the Special Meeting Minutes of May 3, 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 minutes of the Special Meeting Executive Session Minutes of May 3, 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 minutes of the Regular Meeting Minutes of May 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 minutes of the Regular Meeting Executive Session Minutes of May 24, 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 May 2016	\$ 75.00
CLS Background Investigations	Background investigations on three police candidates (IA,SG,KP)(invoice #5465)	\$2,054.10
Elmhurst Memorial Occ Health	Physical exam for police candidate (AJ)	292.00
C.O.P.S and F.I.R.E Personnel Testing	Pre-employment polygraph for police candidate (SG)	160.00
	Total Expenses for May 2016	\$2,581.10

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

Communications

None

Executive Session

Commissioner Larry Zuley made a motion to convene to Executive Session at 7:09 a.m. and Commissioner Al Gorski seconded the motion. All Commissioners voted yes and the motion carried.

Reconvene to Regular Session

Commissioner Al Gorski made a motion to reconvene to Regular Session and Commissioner Don Bogardus seconded the motion. All Commissioners voted yes and the motion carried. The Commissioners reconvened to regular session at 7:52 a.m.

Roll Call

Present at roll call were Commissioners Larry Zuley, Al Gorski, Don Bogardus and Recording Secretary, Kim Drury.

As a result of Executive Session, the following motions were made:

Commissioner Gorski made a motion to remove police candidate Ivette Alvarez from the eligibility list due her not meeting standards. Chairman Zuley seconded the motion. All Commissioners voted yes and the motion carried.

Commissioner Gorski made a motion to remove police candidate Stephanie Gallardo from the eligibility list due her not meeting standards. Chairman Zuley seconded the motion. All Commissioners voted yes and the motion carried.

Commissioner Gorski made a motion to remove police candidate Bryan Meredith from the eligibility list due him not meeting standards. Chairman Zuley seconded the motion. All Commissioners voted yes and the motion carried.

Commissioner Gorski made a motion to make a conditional offer of employment to Kevin Pollack for the position of probationary police officer pending the results of the polygraph, psychological and medical exams. Chairman Zuley seconded the motion. All Commissioners voted yes and the motion carried.

Old Business

None

New Business

None

Adjournment

Commissioner Al Gorski made a motion to adjourn the meeting. Larry Zuley seconded the motion. All Commissioners were in favor. Motion carried. Meeting was adjourned at 7:54 a.m.



Commissioner Signature

7-28-16

Approval Date