

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

Call Meeting to Order

The meeting was called to order at 7:12 a.m. by Chairman Larry Zuley.

Roll Call

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

Public Comments

Chief Pavelchik advised that at the last Village Hall Board Meeting, one of the trustees phoned in for attendance and that Commissions may be able to use the same technology in order to be part of a meeting.

Approval of Minutes

Commissioner Al Gorski made a motion to approve the Special Meeting Minutes of June 16, 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 Special Meeting Executive Minutes for June 16, 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 June 2016	\$ 75.00
Kim Drury	Reimbursement for post office box annual fee	60.00
C.O.P.S and F.I.R.E. Personnel Testing	Psychological for police officer candidate (KP)	450.00
C.O.P.S and F.I.R.E. Personnel Testing	Polygraph exam for police officer candidate (KP)	160.00
C.O.P.S and F.I.R.E. Personnel Testing	Polygraph exams for police officer candidates (CM, MM)	320.00

CLS Background Investigations	Document review for background investigation for police candidate (SG)	150.00
	Total Expenses for June 2016	\$1,215.00

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

Communications

None

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 7:21 a.m.

Reconvene to Regular Session

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

Roll Call

Commissioners Larry Zuley, 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 #26 Pawel Geneja 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 #27 Benjamin Deyoung 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 #28 Hubert Dziekan 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 #29 Dan Herrera 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 pass over #30 Ryan O'Hern 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 #31 Mark Acosta 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 #32 Lee Cooper 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 #34 Adam Baker from the police eligibility list, at his request. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously, and the motion carried.

Old Business

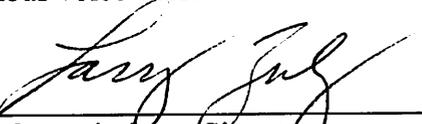
Fire Chief Rakosnik advised that he would like to have preference points added to the Rules & Regulations for part time FF/Paramedics that are in good standing. He mentioned that he would like to give 2 ½ points for a part timer that has been employed for at least 6 months and 5 points for service of 1 year or more. Commissioner Gorski advised that Board will make arrangement to discuss this further.

New Business

The Commissioners mentioned having another test for the entry level police officer position. Chairman Zuley mentioned that we have 9 or 10 candidates left on the current eligibility list. Commissioner Gorski advised that he spoke to Attorney John Broihier who stated that a new test can be given and that eligibility list can be merged with the current list that expires in May 2017. The Commission will discuss it further at the next Regular Meeting.

Adjournment

Commissioner Al Gorski made a motion to adjourn, and Commissioner Larry Zuley seconded the motion. The meeting was adjourned at 7:40 a.m. after the motion to adjourn was passed by unanimous voice vote.



Commissioner Signature

8-30-16

Approval Date