

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes for Special Meeting on August 30, 2016

Call Meeting to Order

The meeting was called to order at 5:02 p.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 Special Meeting Minutes for July 28, 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 July 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 July 2016	\$ 75.00
CLS Background Inv.	Backgrounds on two police candidates (MM & CM)	1,355.40
	Total Expenses for July 2016	\$1,430.40

Commissioner Al Gorski made a motion to approve the bills for July 2016 at the next meeting. Commissioner Larry Zuley seconded the motion. All Commissioners voted in favor and the motion carried.

Communications

The Commission received information regarding the Illinois Fire & Police Commission Association Seminar that will take place November 4-6, 2016.

An e-mail was received from Police Chief Pavelchik requesting information on who the FOIA officer is for the Fire & Police Commission.

Executive Session

A motion was made to go into Executive Session by Commissioner Al Gorski and seconded by Commissioner Don Bogardus. All Commissioners voted unanimously, and the motion carried. The Commissioners went into Executive Session at 5:10 p.m.

Reconvene to Regular Session

The meeting reconvened to regular session at 5:22 p.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 Christian Mayen upon his request, from the police eligibility list. Commissioner Larry Zuley seconded the motion. All Commissioners voted in favor and the motion carried.

Commissioner Al Gorski made a motion to make a conditional offer of employment to police candidate Mallori Morris. Commissioner Larry Zuley seconded the motion. All commissioners voted in favor and the motion carried.

Chief Rakosnik advised that they are going to interview five candidates to hire as part time firefighter/paramedics.

Commissioner Gorski advised that it will be difficult for him to attend meetings in the future at the current scheduled time and was asking the Board if they can change the meeting times to 4:00p.m. or 4:30 p.m., possibly on Thursdays. The Commission will discuss this further at the next meeting.

Old Business

None

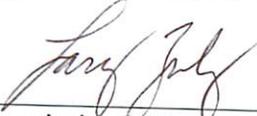
New Business

Commissioner Al Gorski commended Deputy Fire Chief Steve Stapleton for the great job speaking to the firefighter/paramedic candidates at the orientation at College of DuPage. 191 candidates at the consortium applied for Villa Park Fire Department. Fire Chief Rakosnik stated that it was nice to see Commissioner Gorski at the orientation.

Commissioner Gorski mentioned that the Illinois Fire & Police Commission Association meeting is coming up in November. He suggests that the Commissioners attend.

Adjournment

Commissioner Don Bogardus made a motion to adjourn, and Commissioner Larry Zuley seconded the motion. The meeting was adjourned at 5:36 p.m. after the motion to adjourn was passed by unanimous voice vote.



Commissioner Signature

9-22-16

Approval Date