

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes of the January 22, 2019 Regular Meeting

Call Meeting to Order

The meeting was called to order at 8:35 a.m. by Commissioner Kevin Patrick

Roll Call

Commissioners Kevin Patrick, Rae Rupp Srch and Glenn Nystrom and Recording Secretary Kim Drury

Public Comments

None

Approval of Minutes

Commissioner Rae Rupp Srch made a motion to approve Regular Meeting and Executive meeting minutes of December 20, 2018. Commissioner Glenn Nystrom seconded the motion. All Commissioners voted in favor and the motion carried.

Bill Listing

Pay To	Description	Amount
Kim Drury	Administrative Services for December 2018	\$ 100.00
Illinois Fire Chiefs Assoc.	Deputy Chief Promotional Examination	5,400.00
	Total Expenses for December 2018	\$ 5,500.00

Commissioner Glenn Nystrom made a motion to approve the bills for December 2018 as listed. Commissioner Rae Rupp Srch 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 Glenn Nystrom, pursuant to Section 2(C)(1) of the Open Meetings Act. The motion was seconded by Commissioner Rae Rupp Srch. All Commissioners voted unanimously, and the motion carried. The Commissioners went into Executive Session at 8:37 a.m.

Reconvene to Regular Session

The meeting reconvened to Regular Session at 9:09 a.m.

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

Commissioner Glenn Nystrom made a motion to accept the results of the Firefighter/Paramedic preliminary list for entry level Firefighter/Paramedic. Commissioner Kevin Patrick seconded the motion. All Commissioners voted in favor and the motion carried.

Commissioner Rae Rupp Srch made a motion to accept the Fire Deputy Chief preliminary list. Commissioner Kevin Patrick seconded the motion. All Commissioner voted in favor and the motion carried.

Business

Fire Chief Rakosnik stated that the Fire Lieutenant promotional exam will take place in April 2019. The Chief advised that there will be ten candidates taking the exam and they were notified of the reading material for the exam.

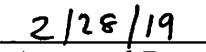
Police Chief Lay advised that the current police officer eligibility list will expire on July 7, 2019. Kim contacted I.O. Solutions, to see what dates they have available to conduct the next test. I.O. Solutions gave a couple available dates of June 8th and June 22nd. The Commissioners agreed to have it on June 8th. The Commission needs to check with Willowbrook H.S. to see if their facility is available for the written exam.

Adjournment

Commissioner Rae Rupp Srch made a motion to adjourn, and Commissioner Glenn Nystrom seconded the motion. The meeting adjourned at 9:20 a.m. after the motion to adjourn passed by unanimous voice vote.



Commissioner Signature



Approval Date