

VILLA PARK BOARD OF FIRE & POLICE COMMISSION  
Minutes of the March 26, 2019 Regular Meeting

**Call Meeting to Order**

The meeting was called to order at 8:31 a.m. by Commissioner Kevin Patrick

**Roll Call**

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

**Public Comments**

None

**Consent Agenda**

- 4a. Approval of Minutes for Board Meeting on February 28, 2019
- 4b. Bill Listing for February, for a total of \$100.

A motion to approve the Consent Agenda was made by Commissioner Rae Rupp Srch and seconded by Commissioner Kevin Patrick. All Commissioners voted in favor and the motion carried.

**Correspondence**

None

**Business**

Chief Mike Lay advised that the police officer entry level testing is coming up on June 8<sup>th</sup> at Willowbrook H.S. It was decided that Chief Lay will be making the presentation at the orientation regarding the hiring process.

**Executive Session**

A motion was made to go into Executive Session by Commissioner Kevin Patrick, 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 8:38 a.m.

**Motions**

Commissioner Kevin Patrick made a motion to accept the Chief, Ascertain Merit and Seniority points for the Lieutenant promotional exam. Commissioner Rae Rupp Srch seconded the motion. All Commissioner voted in favor and the motion carried.

**Adjournment**

Chairman Kevin Patrick announced he is resigning from the Board and this will be his last meeting.

Commissioner Glenn Nystrom made a motion to adjourn, and Commissioner Kevin Patrick seconded the motion. The meeting adjourned at 8:51 a.m. after the motion to adjourn passed by unanimous voice vote.

*Kevin Patrick*

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Commissioner Signature

*4-23-19*

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Approval Date