

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes of the June 18, 2019 Regular Meeting

Call Meeting to Order

The meeting was called to order at 8:31 a.m. by Commissioner Rae Rupp Srch

Roll Call

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

Public Comments

None

Consent Agenda

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

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

Correspondence

None

Business

Chief Mike Lay stated that 69 candidates showed up for the written exam for police officer and 46 had passed. Kim Drury advised that I.O. Solutions will be sending the candidates the application for preference points today. The candidates have ten days to return the preference point's application. Preference Points will be added to the written scores, which will be the Initial list. The top 25 candidates from the Initial list will be scheduled for oral interviews, which will take place the first week of August.

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 8:54 a.m.

Motions

Commissioner Glenn Nystrom made a motion to grant the requests of Firefighter candidates #1, #2 and #6 to pass them over on the Firefighter/Paramedic eligibility list. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried.

Commissioner Glenn Nystrom made a motion to remove Firefighter candidate #3 from the Firefighter/Paramedic eligibility list at his request. Commissioner Rae Rupp Srch seconded the motion. All Commissioner voted in favor and the motion carried.

Commissioner Glenn Nystrom made a motion to remove Firefighter candidate #4 from the Firefighter/Paramedic eligibility list. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried.

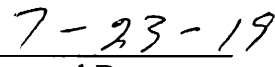
Commissioner Glenn Nystrom made a motion to make a conditional offer to Firefighter candidate Brian Pennington. Commissioner Rae Rupp Srch seconded the motion. All Commissioner voted in favor and the motion carried.

Adjournment

Commissioner Glenn Nystrom made a motion to adjourn, and Commissioner Rae Rupp Srch seconded the motion. The meeting adjourned at 9:00 a.m. after the motion to adjourn passed by unanimous voice vote.



Commissioner Signature



Approval Date