

**VILLAGE OF FOX LAKE
BOARD OF POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896**

FEBRUARY 6, 2018

CALL TO ORDER: 5:00 P.M.

A motion was made by Joe Ravagni and seconded by Margaret Paull to allow Mike Trinski to attend the meeting by telecommunication. All voted aye.

ROLL CALL:

Paull, present
Trinski, present by telecommunication
Ravagni, present

APPROVAL OF THE MINUTES:

The minutes of the December 5, 2017 and January 2, 2018 meetings were approved on a motion by Joe Ravagni and seconded by Mike Trinski. All voted aye.

COMMUNICATIONS

The Commissioners received an email from Deputy Clerk Kimberly Mate advising us that it is time to renew our open meetings act certification.

UNFINISHED BUSINESS

Chief Lee advised us that one of the candidates was hired elsewhere and Sergeant Monsen is nearly finished with the current list of candidates.

NEW BUSINESS

The Commission set the date of April 7 for the oral interviews of the next crop of candidates. The Secretary will contact the top 15 on the list to determine if they are still interested in the position.

The Secretary advised the Commission that there would not be a quorum for the March meeting. Mike Trinski made a motion to cancel the meeting. The motion was seconded by Joe Ravagni and all voted aye.

It was also decided that April meeting should be held after the oral interviews, so a list could be posted. Margaret Paull made a motion to postpone the April meeting until April 10, 2018. The motion was seconded by Joe Ravagni and all voted aye.

AUDIENCE COMMENTS

No comments

ADJOURNMENT

The meeting was adjourned at 5:40 PM on a motion by Mike Trinski and seconded by Joe Ravagni. All voted aye.
The next meeting will be April 10, 2018 at 5:00 P.M.

Respectfully submitted by Margaret A. Paull, Commission Secretary

Margaret A. Paull