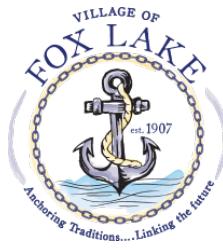




**VILLAGE OF FOX LAKE
BOARD OF POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
FLPoliceCommission@foxlake.org**



At the Board of Police and Fire Commission Meeting, held at the above address in Lake County Illinois on December 10, 2019, the meeting was called to order at 5:29 pm by Board Commissioner Trinski. The following official business was transacted:

I. Call to Order 5:29 p.m.

II. Roll Call

Commission Members present:

Commissioner Trinski

Commissioner Kenney

Commissioner Ravagni

Guests Present:

Chief Jimmy Lee, Jr.

Sgt. Joe Martin

III. Public Comments:

None

IV. Approval of previous Meeting Minutes:

Commissioner Ravagni made a motion to approve the minutes for 11/05/19, Trinski seconded the motion, all were in favor.

V. Unfinished Business:

- a. A signed copy of the Board's rules and regulations was presented to the Chief to file with the village.
- b. Candidate power test date is December 17, 2019. Two applicants will be attending.
- c. SLEA Police Academy begins Jan 6th and runs through April 10th. Two applicants are scheduled to attend.
- d. Background examination for applicants reviewed: Three applicants were discussed in detail. One applicant respectfully requested that their name be removed from the application process and two applicants failed due to unsatisfactory findings. Commissioner Trinski made a motion to send rejection letters to the two that failed the process and accept the resignation from further consideration from the third applicant. Commission Ravagni seconded the motion and all were in favor.
- e. Sergeant Promotion: Chief Lee requested that the Board promote Officer Ebbing to the rank of Sergeant from the Sergeant Eligibility List after he received notice from the Village that the position had been funded. Commissioner Trinski made a

motion to accept the request and Commissioner Kenney seconded, all were in favor. Commissioner Trinski and Kenney signed the promotion decree, which was to be followed up with the oath of office at the Village Trustee's meeting later that evening.

VI. New Business:

- a. Chief Lee presented the Board with a letter of resignation from one of the applicants recently given a conditional offer of employment. The applicant was simultaneously testing for another community and unfortunately, has removed themselves from the Fox Lake hiring process in favor of pursuing a career elsewhere.
- b. After the two current applicants attend the January academy, Chief Lee reports that there will still be two police officer positions open at the Department. The next police academy begins March 30th, 2020.

VII. Next Meeting Date:

January 7th, 2020 at 5:00 p.m.

VIII. Adjournment:

Commissioner Kenney made a motion to adjourn the meeting at 6:17 p.m., seconded by Trinski.

Motion Approved by Roll Call:

Commissioner Trinski – Aye
Commissioner Kenney – Aye
Commissioner Ravagni – Aye