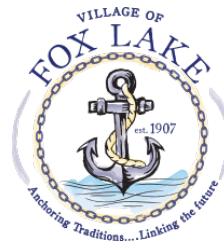




**VILLAGE OF FOX LAKE
BOARD OF POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
FLPoliceCommission@foxlake.org**



At the Board of Police and Fire Commission Meeting, held at the above address in Lake County Illinois on January 7, 2020, the meeting was called to order at 5:04 pm by Board Commissioner Trinski. The following official business was transacted:

I. Call to Order 5:04 p.m.

II. Roll Call

Commission Members present:

Commissioner Trinski

Commissioner Kenney

Commissioner Ravagni

Guests Present:

Chief Jimmy Lee, Jr.

Suesette Trammell

III. Public Comments:

None

IV. Approval of previous Meeting Minutes:

Commissioner Trinski made a motion to approve the minutes for 12/10/19, Ravagni seconded the motion, all were in favor.

V. Unfinished Business:

a. There are currently two candidates attending the academy, and they are scheduled to graduate April 10, 2020. Next SLEA Police Academy begins March 30th and runs through July 3rd, 2020.

The next POWER Test will be March 24th 2020.

b. Background application statuses reviewed: Chief Lee advised that the background checks are progressing. Five applicants remain available on the current Primary Eligibility List. Should this list be exhausted prior to the next board meeting, the Board authorized Chief Lee to begin background checks on the applicants listed on the subsequent PEL, previously approved.

c. Discussion regarding the Sergeant Exam process, and the organization administering the test, was tabled for the next board meeting.

VI. New Business:

a. Chief Lee requested direction from the Board and the Attorney for the Board, on a potential reconstruction of the hiring policy due to the new Illinois cannabis law. Chief Lee stated that specifics regarding the legalities surrounding pre-

employment testing, tolerance, exemption, and consideration need to be reviewed. Chief Lee has requested the presence of Board Attorney John Kelly, at the next Board meeting.

- b. Detective Appointment: Chief Lee informed the Board that Officer Ewald has been appointed to Detective and can assist in conducting background investigations of potential candidates.
- c. It has been confirmed that the IFPCA membership renewal has been submitted for payment by the Village on the January 7th, 2020 warrant.
- d. A request was made by Chief Lee to have one of the Commission Members, formally swear Officer Carreno in on the next Village Board Meeting on January 14th, 2020.

VII. Next Meeting Date:

February 4th, 2020 at 5:00 p.m.

VIII. Adjournment:

Commissioner Kenney made a motion to adjourn the meeting at 5:54 p.m., seconded by Trinski.

Motion Approved by Roll Call:

Commissioner Trinski – Aye

Commissioner Kenney – Aye

Commissioner Ravagni – Aye