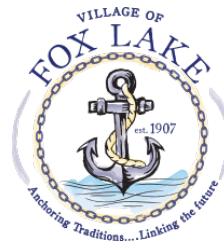




**VILLAGE OF FOX LAKE
BOARD OF POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
FLPoliceCommission@foxlake.org**



At the Board of Police and Fire Commission Meeting, held at the above address in Lake County Illinois on January 5th, 2021, the meeting was called to order at 6:41 pm by Board Commissioner Kenney. The following official business was transacted:

I. Call to Order 6:41 p.m.

II. Roll Call

Commission Members present:

Commissioner Trinski

Commissioner Kenney

Commission Members absent:

Commissioner Huffman

Guests Present:

Chief Jimmy Lee, Jr.

Commander Dawn DeServi

Suesette Trammell

Detective Cody Barker

Detective Michael Lira

III. Preamble

Preamble read by Chief Lee in accordance with OMA for virtual meetings.

IV. Public Comments:

None

V. Approval of previous Meeting Minutes:

Commissioner Kenney made a motion to approve the minutes for 9/1/2020, Trinski seconded the motion, all were in favor.

VI. Unfinished Business:

- a. Background application statuses reviewed: The Commission reviewed several candidates with Commissioner Kenney motioning for a conditional offer to one of the reviewed candidates, with Trinski seconding, all were in favor. The current status of the eligibility list was discussed, and Chief Lee informed the Board that the primary list is now exhausted. Interviews will be conducted for the remaining applicants from the initial eligibility list, on January 16th, 2021.
- b. There are currently two candidates attending the academy, and they were scheduled to graduate December 18th, 2020. However, due to the Coronavirus Pandemic, the Academy briefly shut down. During the shutdown, the candidates

were placed on a modified FTO program. They have both returned to the Academy with a little over 8 weeks left. Next SLEA Police Academy begins March 15th and runs through July 2nd, 2021. There will be a POWER test on March 5th, 2021.

VII. New Business:

- a. Commissioner Kenny requested to discuss the method of Oral Testing of the remaining applicants, in light of the Coronavirus pandemic. All were in favor of following the Executive Order, in practicing social distancing, utilization of PPE, and sanitization in between candidate panels.
- b. Chief Lee requested the Board consider the possibility of initiating the process of lateral transfer hires once the final candidates have been interviewed and reviewed. Commissioners Kenney and Trinski agreed to the possibility and that further discussion and planning were needed before initiating lateral transfer hiring, to ensure the safety of all parties involved during the Coronavirus Pandemic.

VIII. Next Meeting Date:

TBD

IX. Adjournment:

Commissioner Kenney made a motion to adjourn the meeting at 7:11 p.m., seconded by Trinski.

Motion Approved by Roll Call:

Commissioner Trinski – Aye
Commissioner Kenney – Aye
Commissioner Huffman – Absent