

VILLAGE OF FOX LAKE
BOARD OF FIRE AND POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
AGENDA
September 22, 2018 MEETING 8:00 A.M.

At the Board of Police and Fire Commission Meeting, held in said Village and County in the State of Illinois at 8:00 a.m. on September 22nd, 2018, 2018 the meeting was called to order by Board Commissioner Greg Kenney. The following official business was transacted:

Roll Call

Commission Members present: Commissioner Mike Trinski, Commissioner Joe Ravagni,
Commissioner Greg Kenney

Guests Present: George Albrecht, Chief Jimmy Lee

I. Call to order

Meeting was called to order by Commissioner Kenney at 8:34 a.m.

II. Old Business

Approval of Minutes

The approval of the September 4th, 2018 meeting minutes will be postponed until October 2, 2018.

III. New Business

Meeting schedule was set for October 2, 2018 at 7: p.m., November 1, 2018 at 6:30 p.m. and December 11, 2018 at 6:00 p.m.

Request from Chief Lee for Certification of Officer Eric Geske to a Non-Probationary Officer

The correspondence for Officer Eric Geske to be certified as non-probationary police officers was approved by Commissioner Trinski, seconded by Commissioner Ravagni all were in favor, and the motion carried; effective September 20, 2018.

Applicant Interviews

The next order of business was the interview of Police Officer Candidates. Commissioner Kenney made a motion to go into executive session pursuant to Section 2(c) (1) of the Open Meetings Act to conduct oral interviews of candidates for Police Officer.

VOTE: Yea: Commissioner Kenney, Commissioner Trinski and Commissioner Ravagni.

The Board returned to open session at 12:04 p.m. A Motion was made to establish the police officer primary eligibility list and post the list as established in the interviews conducted in and executive session.

IV. Audience Comments

None.

V. Next Meeting Date

Note: The next regular meeting was previously scheduled for October 2, 2018 at 7:00 p.m.

VI. Adjournment

Commissioner Ravagni made a motion to adjourn the Meeting at 12:04 p.m. seconded by Commissioner Trinski. A voice vote was taken and the motion passed.

A roll call vote was taken as follows:

Commissioner Trinski Aye

Commissioner Ravagni Aye

Commissioner Kenney Aye