

**MINUTES OF THE  
VILLAGE OF LIBERTYVILLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
January 14, 2016**

Chairman Borgstrom called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 7:00 PM in the ADMINISTRATIVE CONFERENCE ROOM at the Libertyville Police Department of the Schertz Municipal Building at 200 East Cook Street, Libertyville.

Those present on a Roll Call were Commissioner and Chairman Steve Borgstrom, Commissioner and Secretary Duane Laska, and Commissioner Rick Weil.

Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

**APPROVAL of Minutes of 10-23-15**

Commissioner Laska moved to APPROVE the Minutes of the Boards 10-23-15 meeting. Seconded by Commissioner Borgstrom, the motion PASSED on a UNANIMOUS Voice vote.

**POLICE ENTRY LEVEL TESTING**

Commissioner LASKA moved to enter EXECUTIVE SESSION for the purpose of conducting one-on-one interviews with POLICE ENTRY-LEVEL candidates per the schedule formulated. SECONDED by Commissioner WEIL, motion PASSED on a ROLL CALL vote;

BORGSTROM- AYE

WEIL- AYE

LASKA- AYE

Commissioner WEIL Moved to EXIT Executive Session at 9:00 PM. Seconded by Commissioner BORGSTROM, the motion PASSED on a unanimous VOICE vote.

Reconvening in open session, Commissioner LASKA noted the Board will continue the interview process on Saturday, January 16<sup>th</sup> at 8:00AM.

**ADJOURNMENT**

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 9:00 PM. Seconded by Commissioner Borgstrom, the motion carried on a unanimous voice vote.

APPROVED 1-16-16