

**MINUTES OF THE  
VILLAGE OF LIBERTYVILLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
May 2, 2016**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:02 PM in the ADMINISTRATIVE CONFERENCE ROOM at the Libertyville POLICE Department at 200 East Cook St, Libertyville.

Those present on a Roll Call were Commissioners BORGSTROM, LASKA and WEIL. Also present was Police Chief Clinton Herdegen. Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

**APPROVAL of Minutes of March 18, 2016**

Commissioner Laska moved to APPROVE the Minutes of the Boards 3-18-16 meeting. Seconded by Commissioner Weil, the motion PASSED on a UNANIMOUS Voice vote.

**POLICE ENTRY LEVEL CANDIDATE CONSIDERATION**

The Commission acknowledged and concurred with the requests of Entry-Level candidates SCANLAN, and ROMERO to be removed from the List of Entry-Level Candidates due to employment with other police agencies.

In recognition of a vacancy in the ranks of the LPD, the Commission reviewed the background investigations performed by the LPD and provided to the Commission, on Candidates BOIKO and ORLANDO. The Commission concluded that BOIKO and ORLANDO be removed from further consideration for employment with the Libertyville Police Department, and their names be stricken from the List of Entry-Level Candidates.

The Commission directed that Candidate CHAPMAN be contacted to be offered a CONDITIONAL OFFER of EMPLOYMENT, or request a pass due to current military obligations, or removal from the list. The Commission has directed that should Candidate CHAPMAN request a pass, or removal from the list, that Candidate MILLER be contacted to be offered a CONDITIONAL OFFER of EMPLOYMENT, or request a pass, or removal from the list.

**POLICE DISCIPLINARY ISSUE**

The Commission was informed of the placement of OFFICER MEEHAN on Administrative leave effective 4/27/16, and that as part of the Internal Investigation an Investigatory Interview has been scheduled for 5/6/16. Chief Herdegen advised the Commission that he will keep them informed of the status of the Investigation moving forward.

**ADJOURNMENT**

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 5:50PM. Seconded by Commissioner WEIL, the motion carried on a UNANIMOUS voice vote.

APPROVED 5-24-16