

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
January 23, 2016**

Commissioner LASKA called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 8:00 AM 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 Duane Laska, and Commissioner Rick Weil. Commissioner Borgstrom was unable to attend due to illness.

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

APPROVAL of Minutes of 1-21-16

Commissioner Laska moved to APPROVE the Minutes of the Boards 1-21-16 meeting. Seconded by Commissioner Weil, the motion PASSED on a UNANIMOUS Voice vote.

POLICE ENTRY LEVEL TESTING

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

WEIL- AYE
LASKA- AYE

Commissioner WEIL Moved to EXIT Executive Session at 2:20 PM. Seconded by Commissioner LASKA, the motion PASSED on a unanimous VOICE vote.

ADJOURNMENT

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 2:20 PM. Seconded by Commissioner WEIL, the motion carried on a unanimous voice vote.

Approved 2/10/16