

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
March 8, 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 UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N Milwaukee Avenue, Libertyville.

Those present on a Roll Call were Commissioner and Chairman Steve Borgstrom via PHONE, 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 February 10, 2016

Commissioner Laska moved to APPROVE the Minutes of the Boards 2-10-16 meeting. Seconded by Commissioner Weil, the motion PASSED on a UNANIMOUS Voice vote.

FIRE ENTRY LEVEL CANDIDATE CONSIDERATION

Commissioner LASKA moved to enter EXECUTIVE SESSION for the purpose of reviewing BACKGROUND CHECK and REFERENCE feedback on Nicholas Arzer. 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 7:27 PM. Seconded by Commissioner LASKA, the motion PASSED on a unanimous VOICE vote.

The Commission directed Commissioner LASKA to inquire with CHIEF HERDEGAN about references from the candidates current employer that was not included in the Background Check.

ADJOURNMENT

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 7:30 PM. Seconded by Commissioner WEIL, the motion carried on a UNANIMOUS voice vote.

APPROVED 3-18-16