

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
JULY 10, 2018**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:00 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. Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

APPROVAL of Minutes of May 30, 2017

Commissioner LASKA presented and moved to APPROVE the Minutes of the Boards 5-30-18 meeting. Seconded by Commissioner WEIL, the motion PASSED on a UNANIMOUS Voice vote.

ENTRY-LEVEL FIRE EXAMINATION LOGISTICS

The Commission reviewed a request by Chief Carani to alter the previously set dates of ENTRY-LEVEL FIRE oral interviews to accommodate possible staffing needs with the expiration of the current list. The Commissioners correlated schedules and agreed to reschedule examinations to the following dates;

Saturday August 4- 8:00AM- 2:00PM
Tuesday August 7 5:30PM- 7:30PM
Thursday August 9 5:30PM- 7:30PM
Tuesday August 14 5:30PM- 7:30PM

ENTRY-LEVEL POLICE EXAMINATION

Commissioner LASKA moved to enter closed session for the purpose of conducting individual oral examinations of Entry Level POLICE candidates being considered for employment. SECONDED by Commissioner Weil, the motion passed on a unanimous ROLL CALL vote.

The Commission conducted individual oral examinations of candidates presented and per the schedule provided by the Department.

Commissioner WEIL moved to exit the closed session at 8:03 PM. Seconded by Commissioner LASKA, the motion passed on a unanimous voice vote.

ADJOURNMENT

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 8:04 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

Approved July 12, 2018