

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
SEPTEMBER 24, 2019**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 4:36 PM in the UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N Milwaukee Avenue, Libertyville.

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

APPROVAL of MINUTES

Commissioner LASKA presented Minutes of the Boards 9-12-19 meeting and moved to approve the minutes as presented. Seconded by Commissioner BORGSTROM, the motion PASSED on a UNANIMOUS voice vote.

COMMISSION RULE REVISIONS

The Commission continued review of the current RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS, and the changes proposed by the Commission and the Chiefs. Commissioner LASKA moved to approve the revisions, and submit to Commission attorney for review. Seconded by Commissioner WEIL, the motion passed on a unanimous ROLL CALL vote.

NEXT MEETING

The Commission agreed to meet on TUESDAY, OCTOBER 1st at 5PM at the Libertyville Fire Dept North Station for the purpose of reviewing background checks on entry-level candidates.

ADJOURNMENT

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 5:22 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

Approved 10-1-19