

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
OCTOBER 28, 2019**

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. Also in attendance were Police Chief Clinton Herdegen and Fire Chief Rich Carani. 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 10-22-19 meeting and moved to approve the minutes as presented. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS Voice vote.

RULE CHANGES

The Commission reviewed and integrated the recommendations made by legal counsel, and other proposed changes. Commissioner WEIL moved to accept all changes and directed that the proposed changes be posted in accordance with the Rules of the Board. 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 5:57 PM. Seconded by Commissioner BORGSTROM, the motion carried on a UNANIMOUS voice vote.

Approved 11-12-19