

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
May 30, 2018**

Commissioner BORGSTROM called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:05 PM in the UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N. Milwaukee Ave., Libertyville.

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

APPROVAL of Minutes of October 10, 2017

Commissioner LASKA presented and moved to APPROVE the Minutes of the Boards 10-10-17 meeting. Seconded by Commissioner WEIL, the motion PASSED on a UNANIMOUS Voice vote.

ENTRY-LEVEL POLICE EXAMINATION LOGISTICS

The Commission reviewed the Rules of the Board of Fire and Police Commissioners with regard to Entry-Level POLICE testing. After discussion, Commissioner LASKA moved to set the passing score for the written portion of the score at 70 or above. Seconded by Commissioner WEIL, the motion passed on a unanimous voice vote.

The Commissioners correlated schedules and directed Chief HERDEGEN to notify candidates who passed and give notice to request preference points. The Commission directed to schedule 30-minute oral examinations for the top 30 (plus any ties) candidates rated by score and the addition of any preference points to be scheduled on 7/10, 7/12 and 7/17, between 5:30pm and 7:30pm, and on 7/14 between 8am and 2pm. The Commission reviewed interview questions, scoring and interview logistics. The Commission directed that oral examinations be held at the Libertyville POLICE department.

ENTRY-LEVEL FIRE EXAMINATION LOGISTICS

The Commission reviewed the Rules of the Board of Fire and Police Commissioners with regard to Entry-Level FIRE testing.

The Commissioners correlated schedules and directed Commissioner LASKA to inform Chief CARANI to notify candidates who passed and give notice to request preference points. The Commission directed to schedule 30-minute oral examinations for the top 30 (plus any ties) candidates rated by score and the addition of any preference points to be scheduled on 9/15 between 8am and 2pm and on 9/20, 9/25 and 9/27, between 5:30pm and 7:30pm. The Commission reviewed interview questions, scoring and interview logistics. The Commission directed that oral examinations be held at the Libertyville FIRE department.

ADJOURNMENT

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 6:01 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.

APPROVED 7-10-18

