

MINUTES OF THE FEBRUARY 23, 2016 REGULAR MEETING OF THE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE VILLAGE OF MORTON GROVE  
Morton Grove Fire Department  
6250 Lincoln Ave., Morton Grove, IL 60053

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting of the Board of Fire and Police Commissioners was called to order at 1:00 pm. Those in attendance were:

Members of Commission Present:	Chairman Michael Simkins Commissioner Anthony Hofeld Commission Secretary Mary Jo LeBeau
Members of Commission Absent:	Commissioner Mazhar Khan
Village Staff Present:	Fire Chief Tom Friel Police Chief Mike Simo Deputy Police Chief Brian Fennelly

Chairman Simkins asked for approval of the minutes from previous meeting of 1-26-16. Commissioner Hofeld moved to accept the minutes as presented, and all approved with a voice vote.

New Business:

Chief Friel presented the Board with a memo, requesting action on Candidates #1 through 22 on the current Eligibility List. Candidates were listed in four groups: A) Candidates Requesting to be Removed from the List (memo attached), B) Background Investigation committee Recommends Disqualification, C) Failed to Respond to Multiple Attempts, and D) Continue Background. Commissioner Hofeld moved to disqualify candidates #'s 8, 10, 11 & 20, as requested; also to notify candidates #'s 14, 16, 17 & 18 that they will no longer be on the list due to their unresponsiveness. Chairman Simkins seconded, and all approved with a voice vote. Letters will be sent to all of these candidates. The background investigation will continue on Candidate #22.

Chief Friel said that backgrounds will begin on the next 22 candidates on the list, in the hopes that two more will be viable, as the department needs a total of three new firefighters.

At 1:07 pm, police candidate #2, Michael Zachacki, was brought in for his final interview, and Secretary LeBeau and Chief Friel left the room. At 1:20 pm he was asked to step out of the meeting, while the Board had a discussion about the interview. Commissioner Hofeld moved to approve a conditional offer of employment to the candidate. Chairman Simkins seconded, and all approved with a voice vote. Mr. Zachecki was brought back to the meeting, at which time he was given a conditional offer of employment, pending successful completion of psychological and medical testing. His anticipated starting date would be February 29, 2016.

Adjournment:

There being no further business, Commissioner Hofeld moved to adjourn the meeting at 1:30 p.m. Chairman Simkins seconded and all approved with a voice vote.

Approved:

Mary Jo LeBeau, Secretary

Chairman Michael Simkins