

MINUTES OF THE NOVEMBER 15, 2023 SPECIAL 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 Commissioner Mazhar Khan Secretary Mary Jo LeBeau
Village Staff Present:	Police Chief Mike Simo DC Mike Weitzel DC Bryan Fennelly Commander Dennis Johnson

Chairman Simkins asked for the approval of the minutes from the special meetings of 10-09-23, 10-16-23 & 10-23-23. Commissioner Khan moved to approve the minutes from the meeting as presented. Commissioner Hofeld seconded, and the minutes were unanimously approved by a voice vote.

Board members had received initial background information from the Police Department on Eligibles #'s 3, 4, 5 & 6. Based on information contained therein, it was recommended that the Board take a pass on these individuals. Chairman Simkins asked for a motion to disqualify these candidates. Commissioner Hofeld moved to dismiss Eligibles #'s 3, 4, 5 & 6 as recommended. Commissioner Khan seconded, and all approved with a voice vote. They will be notified in writing of the Board's decision.

The Department is hoping to hire three new Police Officers, and to that end, five candidates had been scheduled for a final oral interview. One of the candidates, #2, notified the Commission that he would not be attending the interview, and no longer wishes to be considered for the job. The four interviews proceeded as scheduled, with the following results: #1, Michael Cima; #7, Lindsay Lapaglia; and #1 from the Lateral List, Froylan Serna were all given conditional offers of employment, based on motions by Commissioner Hofeld, seconds by Commissioner Khan, and unanimous voice votes. The fourth candidate, #8, had a successful interview, but cannot be offered a position at this time. He will remain as the first candidate to be considered for employment on the regular eligibility list.

Adjournment:

There being no further business, Commissioner Khan moved to adjourn the meeting at 2:45 p.m. Commissioner Hofeld seconded and all approved with a voice vote.

Approved:

Mary Jo LeBeau, Secretary

Chairman Michael Simkins