

MINUTES OF THE MARCH 17, 2016 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

Commission Secretary Mary Jo LeBeau

Village Staff Present:

District Chief Frank Rodgers

The purpose of the Special Meeting was to take action on Fire Department Eligibles, and to conduct final oral interviews for four candidates.

New Business:

DC Rodgers presented the Board with a memo, requesting action on Candidates #s22 through 39 on the current Eligibility List. Candidates were listed in four groups: A) Candidates Requesting to be Removed from the List (#s 31, 35, 36 & 37), B) Background Investigation committee Recommends Disqualification, C) Failed to Respond to Multiple Attempts, and D) Continue Background. Commissioner Hofeld moved to disqualify candidate #25, as requested; also to notify candidates #'s 23, 26, 27, 28, 29, 30, 32, 24 & 38 that they will no longer be on the list due to their unresponsiveness. Commissioner Khan seconded, and all approved with a voice vote. Letters will be sent to all of these candidates. The background investigations on Candidates #22, 24, 33 & 39 had previously been received, and they presented themselves today for their final oral interviews.

Interview schedule:	1:00 pm	Milan Tomic
	1:30 pm	Ryan Lay
	2:00 pm	Andrew Schmit
	2:30 pm	Jeff Kotkowski

Milan Tomic and Ryan Lay were given conditional offers of employment, pending the successful completion of a psychological and medical test, on a motion made by Commissioner Hofeld, seconded by Commissioner Khan, and approved on a voice vote by all Board members. The Board also recommended the eventual conditional offer of employment to Candidates Schmit and Kotowski, on a motion by Commissioner Hofeld, seconded by Commissioner Khan, and approved by all members by a voice vote, however, these candidates were told that they would be notified in a few days if they will be scheduled for further testing at this time.

Adjournment:

There being no further business, Commissioner Khan moved to adjourn the meeting at 3:00 p.m. Chairman Simkins seconded and all approved with a voice vote.

Approved:

Mary Jo LeBeau, Secretary

Chairman Michael Simkins