

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
40W270 La Fox Road – Suite B
Campton Hills, IL 60175
MINUTES OF REGULAR MEETING
April 19, 2017**

I. Call to Order

Commission Chairman Eassa called the meeting to order at 5:07 p.m.

II. Roll Call

Present: Chairman Emad Eassa, Commissioner Nowicki, Absent: Secretary James Connor. Also in attendance: Police Chief Daniel Hoffman.

III. Approval of Minutes

Commissioner Nowicki moved to approve the minutes from the January 18, 2017 regular meeting. Chairman Eassa seconded. The motion passed unanimously on a voice vote.

IV. Public Comments

None

V. Communication

None

VI. Report from the Chief of Police

Chief Hoffman updated the commission on part-time and full-time personnel staffing issues as well as current issues within the department, including the illness of some officers.

VII. Old Business

None

VIII. New Business

A. The Commission discussed filling the vacancy created by the resignation of full-time Officer Andy Oparyk on March 6, 2017 due to health related issues. The next candidate on the current eligibility register is part-time Officer Thomas Blincoe, who was offered a full-time officer position upon successfully completing the required testing for new officers. Commissioner Nowicki moved to approve the hiring of part-time Officer Blincoe to fill the full-time officer vacancy; seconded by Chairman Eassa. The motion passed unanimously on a voice vote.

B. The commission discussed extending the August 14, 2017 eligibility register by one additional year. Commissioner Nowicki moved to extend the

current eligibility register until August 15, 2018; seconded by Chairman Eassa. The motion passed unanimously on a voice vote.

C. Chairman Eassa announced his resignation as Commission Chairman of the Village of Campton Hills Fire & Police Commission effective May 25, 2017 due to retirement and subsequent relocation from the Village of Campton Hills. Chairman Eassa thanked the commission for allowing him to serve on the Fire & Police Commission for the past 10 years.

IX. Closed Session:
None

X. Adjournment
Commissioner Nowicki moved and Chairman Eassa seconded a motion to adjourn the meeting at 5:25 p.m. The motion passed on a voice vote.

Respectfully submitted,

Emad M. Eassa
Chairman

Approved by the Board of Fire and Police Commissioners on: