

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
40W270 La Fox Road – Suite B
Campton Hills, IL 60175
MINUTES OF SPECIAL MEETING
November 7, 2018**

I. Call to Order

The meeting was called to order by Chairman McMahon at 8:00 a.m.

II. Roll Call

Present: Chairman Pat McMahon, Secretary Jim Connor. Commissioner John Djukic. Also, in attendance: Ron Searl and Harry Blecker

III. Public Comments

None

IV. Communications

None

V. Discussion Items

1. Lateral Transfer List for Police Officers

The board reviewed the history of the lateral transfer interviews and communications with the village and the chief.

The board showed their intent that the lateral transfer list had 2 officers on it, with the remaining 2 interviewees not passing their criteria.

It was agreed that the posting of the results was not officially made due to a misunderstanding between the board and the chief.

The board discussed the need for documenting and adhering to a minimum score for all oral interviews.

The board discussed the need to have an explanation for all rankings after interviews with a "Finding of Fact" published.

The board agreed to have the village attorney contact us on how to specifically manage the communication for all hiring and promotion lists with Scores and "Finding of Fact" documented.

VI. Closed Session – Discussion of Candidates for Full Time Position

Motion by Commissioner Djukic that a portion of the meeting be closed to the public, effective immediately at 8:13, pursuant to 5 ILCS 120/2(c)(1) to consider information regarding the appointment, employment, and compensation of Village police officers with the inclusion of Ron Searl and Harry Blecker in the closed session. By voice vote Chairman McMahon voted yes, Secretary Connor voted yes, Commissioner Djukic voted yes.

At 8:35 Chairman McMahon moved to exit closed session. It was seconded by John Djukic and passed on a unanimous voice vote.

VII. Discussion of Eligibility List

Chairman McMahon said that the board was interested in helping Chief Millar to add people to both the Eligibility List and the Lateral Transfer List, but all agreed that the generation of a list of candidates was the responsibility of Chief Millar.

The board reviewed the plan to develop a new Eligibility list working with Chief Millar

VIII. Adjournment

Commissioner Djukic moved and Chairman McMahon seconded a motion to adjourn the meeting at 8:46 a.m. The motion passed on a unanimous voice vote.

Respectfully submitted,



Jim Connor

Approved by the Board of Fire and Police Commissioners on: