MINUTES OF THE ZION BOARD OF FIRE & POLICE COMMISSIONERS MEETING HELD ON TUESDAY, SEPTEMBER 8, 2015, AT 5:43 P.M. IN THE COUNCIL CHAMBERS AT ZION CITY HALL ZION, ILLINOIS

City Clerk Burkemper administered the Oath of Office to newly appointed Commissioner John Idleburg.

Commissioner White called the meeting to order.

On call of the roll the following answered present: Commissioner White and Commissioner Idleburg. Chairman Lewis was absent. Police Chief Dumyahn was also present.

APPROVAL OF MINUTES

The minutes of a regular meeting of the Board of Fire and Police Commissioners held on May 12, 2015 and a Regular Meeting and Closed Session held on June 25, 2015 were tabled until both Commissioners Lewis and White are present.

POLICE OFFICER ORIGINAL ENTRY PROCESS UPDATE

Diane Burkemper stated that the police officer original entry testing process is complete. She stated that 63 candidates submitted applications and 16 candidates were placed on the final eligibility list. The Final Eligibility Register was released, effective August 11, 2015 and will expire on August 11, 2017.

Commissioner White stated that he is satisfied with the final outcome of the scrutiny of Candidate William Biang's educational preference points. He requested that the Commission follow-up with Attorney Franks regarding the legal definition of "obtained" as it relates to the documents required in evidence of eligible education preference points.

<u>UPDATE/POLICE LIEUTENANT PROMOTIONAL TESTING</u>

Diane Burkemper stated that the Police Lieutenant promotional testing process is progressing on schedule. She stated that the written exam is scheduled for Friday, September 18, 2015. Six (6) of the eight (8) eligible candidates have signed up to take the exam.

There was a discussion regarding the posting of scores for each testing component. It was the consensus that no test scores or chiefs merit points or seniority points will be posted over the course of the testing period. Only the initial eligibility list and final eligibility list scores will be posted.

It was noted by Chief Dumyahn that military/veterans preference points can be used once at time of hire and once for promotion. Diane Burkemper will verify the procedure for the application of military/veterans points.

ELECTION OF OFFICERS

The election of officers was tabled until all three Commissioners are in attendance.

OTHER MATTERS

Commissioner White welcomed Commissioner John Idleburg to the Commission.

Commissioner White stated that Chief Dumyahn did an excellent job at the recent funeral for slain Fox Lake Police Lieutenant Joseph Gliniewicz. He stated that the Zion officers represented the City of Zion in a very professional manner.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Commissioner White, seconded by Commissioner Idleburg and unanimously approved the meeting be adjourned at 6:10 p.m. Motion carried.

Diane Burkemper, Recording Secretary