

**MINUTES OF THE ZION BOARD OF FIRE & POLICE COMMISSIONERS
MEETING HELD ON TUESDAY, APRIL 10, 2018, AT 5:05 P.M.
IN THE COUNCIL CHAMBERS AT ZION CITY HALL
ZION, ILLINOIS**

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Chairman Lewis called the meeting to order.

On call of the roll the following answered present: Commissioner White and Chairman Lewis.

APPROVAL OF MINUTES

A motion was made by Commissioner White, to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on February 13, 2018 at 5:06 p.m., the vote on roll call was: Commissioner White, aye, and Chairman Lewis, aye. Motion carried.

Attorney Franks was presented with a plaque to commend his year of service to the Board of Fire and Police Commissioners. Chairman Lewis' shared that he has served this board well for many years and we wished him well in his retirement, sentiments were echoed by all in attendance. Photos were taken and refreshments were available. The board will move forward with in lieu of Attorney Franks fee, \$500.00 be donated to North Point Resources located at 3441 Sheridan Road Zion, Il 60099.

Commissioner Idleburg arrived at the meeting at 5:07. Attorney Frank's briefly discussed that without the home rule, lateral transfers will be difficult to do. Furthermore suggesting that Attorney Walker should draft a letter directing how two separate lists will be working at the same time (e.g. Lateral Transfer and Original Eligibility), notable one list does not take precedence over the other list. All candidates should be required to complete Medical/Background check; however, lateral transfers should be required to have an oral interview with probing questions that focus on justification of leaving current department, etc. In Attorney Frank's experience, lateral transfers have been used to support in-line disability or other discipline issues. More discussion will be needed on this topic.

Chief Lewis' would like the board to consider: (1) What will occur if the Final Eligibility Register list becomes exhausted? He strongly encourages that we begin the application process earlier, furthermore sharing that the current eligibility list is set to expire December 2018. (2) Police/Fire rules and collective bargaining rules, both need to be in agreement and should be reviewed by the attorney.

It was moved by Commissioner Idleburg, second by Commissioner White, that the Board of Fire and Police Commissioners recess to Closed Session at 5:22, pursuant to 5 ILCS 120/2 "Open

Meeting”, for the discussion of personnel. The vote on roll call was: Commissioner Idleburg, aye, Commissioner White, aye, and Chairman Lewis, aye. Motion carried.

Commissioner White left the meeting at 5:25pm

Motion was made by Commissioner Idleburg to have a letter composed and forwarded to (the Chiefs of the Police and Fire Department): (1) All inquiries from the public, candidates, or other shall be submitted to the Board of Fire and Police Commissioners. Submissions can be either oral or written. (2) On the date of testing, candidates with questions may only inquire with the Proctor(s), Board of Police and Fire Commissioners, and Recording Secretary. (3) During the assessment (tests) anyone other than the Proctor(s), Board of Fire and Police Commissioners, and Recording Secretary are prohibited from the testing area and/or candidates. The vote on roll call was: Commissioner White, absent, and Chairman Lewis, aye. Motion carried.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Commissioner Idleburg, seconded by Chairman Lewis the meeting be adjourned at 6:00 p.m. Motion carried.