

**MEETING HELD ON TUESDAY, May 14, 2019, AT 5:30 P.M.
IN THE COUNCIL CHAMBERS AT ZION CITY HALL
ZION, ILLINOIS**

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Chairman Lewis called the meeting to order at 5:36 pm.

On call of the roll the following answered present: Commissioner Idleburg, and Chairman Lewis. Chief Lewis was also in attendance

APPROVAL OF MINUTES

A motion was made by Commissioner Idleburg, second by Chairman Lewis to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on December 11, 2018 at 5:30pm. Motion Carried

A letter was sent to a fire fighter candidate resending his job offer; we additionally removed his name from the eligibility list, per unsatisfactory background investigation.

The Lieutenant Promotion process written exam is scheduled for May 30, 2019 at 9:00 a.m.; we will have four sergeants taking the exam. We will receive the Merit and Seniority points from Chief Dumyahn soon.

Stanard & Associates, Inc. our current vendor will also handle the Patrol Officer Entry process, the contract has been signed by Mayor McKinney.

The City of Zion obtained a new legal firm, Del Galdo Law Group, LLC 1441 S. Harlem Avenue, Berwyn, IL 60402. The strong possibility exists that this law firm will handle the BOFPC legal presentations. Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd, and The Law Offices of Gerald T. Dietz will be contacted to share an update on our search process.

Mayor McKinney received a resignation e-mail from Commissioner Shawn White; the Mayor is currently working on appointing commissioners. Chief Lewis' meet with Mayor McKinney to discuss Mr. Long a retiree from the Waukegan Fire Department. Discussed the possibility of a gift (plaque) for Commissioner White to commend his years of faithful service. The recording secretary will investigate gift options.

Several times the BOFPC meetings have been distracted by other committees that appear to have scheduled the council chambers during the regular assigned meeting time and/or date of the BOFPC. Suggestion of a public calendar and /master calendar placed on the website and other highly visible communication will assist with the notification of meetings times and

location. Another suggestion would be to place a sign in the lobby to indicate locations of meetings and time.

There being no further business to come before the Board at this time, it was moved by Commissioner Idleburg, seconded by Commissioner Lewis the meeting be adjourned at 5:50 p.m. Motion carried.