

**SPECIAL MEETING HELD ON WEDNESDAY, JULY 8, 2020 AT 5:30  
ON A CONFERENCE CALL -COUNCIL CHAMBERS AT ZION CITY HALL  
ZION, ILLINOIS**

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Chairman Lewis called the meeting at 5:30 pm.

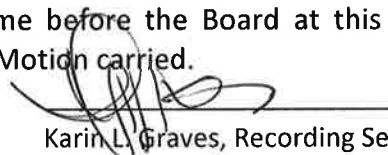
On call of the roll the following answered present: Commissioners Idleburg, Long and Lewis. Attorney Douglas Dorando, and Chief Henderson were also in attendance.

Recording Secretary Karin L. Graves shared the discrepancy of weighted scores as reflected in the BOFPC Rules and Regulations. During the SGT category scoring, scores for Merit and Seniority were weighted at 10%; however, Chief Henderson pointed out that error. Chief Henderson further shared that the Lieutenant Promotion process and past practice was to not weight the score. Attorney Dorando sited consistency with past practices as validation to support information presented.

A motion was made by Commissioner Idleburg, second by Commissioner Long to recertify the SGT Promotion Initial Eligibility Register, based on no weighted categories for Merit and Seniority. Motion carried.

Commissioner Idleburg expressed concerns that the BOFPC is not following our own rules; other Commissioners echoed the same sentiments. All were in favor of reviewing the weight percentages prior to the next round of promotions (i.e. as we begin reviewing the entire BOFPC Rules and Regulations).

There being no further business to come before the Board at this time, it was unanimous moved to adjourn meeting at 5:37 p.m. Motion carried.



Karin L. Graves, Recording Secretary