

MINUTES
SPECIAL BOARD OF FIRE AND POLICE COMMISSIONERS
MEETING OF FEBRUARY 3, 2021
VERNON HILLS VILLAGE HALL

The Commission meeting was called to order by Chairman Chiarello at 5:00PM. In attendance were Chairman Chiarello, Commissioners LaLuzerne and Quille, and Recording Secretary DeAnda. A quorum was established.

Also attending were Chief Kreis, DC Williams, and Commander Cielak

I. APPROVAL OF MINUTES

Motion by Commissioner LaLuzerne, second by Chairman Chiarello, to approve the minutes of the November 12, 2020. Motion carried 3-0.

II. COMMUNICATIONS

III. UNFINISHED BUSINESS

Recess to Executive Session

Motion by Commissioner Quille, second by Commissioner LaLuzerne, to recess to Executive Session. Motion carried 3-0.

The meeting recessed at 5:17PM.

The meeting reconvened at 7:46PM.

Consideration of Conditional Offer of Employment

Motion by Commissioner LaLuzerne, second by Commissioner Quille, to extend a conditional offer of employment to Armando Rodriguez to the position of Police Officer. Motion carried 3-0.

Motion to Eliminate from Further Consideration Certain Candidates from the Lateral Entry Hire Process

Motion by Commissioner LaLuzerne, second by Commissioner Quille, to eliminate from further consideration candidates listed in agenda packet. Motion carried 3-0.

The Commission directed staff to begin a background investigation and schedule a polygraph examination for Denis Doko.

The Commission directed staff to reschedule Brandon Watson's oral interview to February 25.

Election of Chairman and Secretary

Motion by Commissioner LaLuzerne, second by Commissioner Quille, to keep the current slate of officers. Motion carried 3-0.

Adjournment/Recess

Motion by Commissioner LaLuzerne, second by Chairman Chiarello, to recess the meeting to February 25 at 5PM. Motion carried. 3-0.

The meeting was recessed at 8:10PM.

Approved this 18th day of February 2021

Respectfully submitted,
Lynn DeAnda, BOFPC Secretary