

VILLAGE OF OAK LAWN, ILLINOIS
9446 South Raymond Avenue
FIRE & POLICE COMMISSION
January 8, 2020

REGULAR MEETING MINUTES #20-01

Commissioner Houbolt called the meeting to order at 6:30 p.m.

Roll call was taken. PRESENT: Al Moyzis, Member (District 1)
Robert Crosby, Secretary (District 2)
Robert Cook, Member (District 3)
Thomas Henehan, Member (District 4)
Kenneth Houbolt, Member (District 5)
Philip Griffin, Member (District 6)
John Rolence, Chairman (District 6)

ALSO PRESENT: Karen Borgman, Secretary to the Board
Cary Horvath, Attorney

The Board reviewed the minutes from their December meeting. Commissioner Cook moved, seconded by Commissioner Houbolt, to approve Regular Meeting Minutes 19-12 dated Wednesday, December 11, 2020. Roll Call: All voted aye. Passed unanimously.

Approval of Invoices:

- A. Trans Union Invoice No. 12900357 dated December 27, 2019 in the amount of \$80.00 for our regular monthly fee.
- B. Resource Management Associates Invoice No. 19129 dated December 30, 2019 in the amount of \$9,871.20 for the administration of the practical examination for Fire Lieutenant.
- C. Stanard & Associates Invoice No. SA000043014 dated December 30, 2019 in the amount of \$395 for pre-employment testing for Craig Zelhart.

Commissioner Rolence moved, seconded by Commissioner Crosby, to approve the above listed invoice. Roll call: All voted aye. Passed unanimously.

Ms. Borgman advised the Board that the assessment center for the rank of fire lieutenant was held December 16-18, 2019. Fifteen (15) candidates participated. The written exam is scheduled for January 29, 2020, in the Auditorium of the Municipal Center.

In lieu of doing an election of officers, Commissioner Moyzis moved, seconded by Commissioner Houbolt, for the Board members to remain in the same positions for 2020 as an election was recently held when the Fire & Police Commission became a seven (7) member board. Roll call: All voted aye. Passed unanimously.

Commissioner Rolence asked Attorney Horvath if Board members were able to teleconference into meetings if they were unable to attend. A discussion was held and Attorney Horvath said that the Board would need a resolution to do so and that they would still need a quorum present. Attorney Horvath will prepare a resolution for the Board to review at their February meeting.


The next regular meeting of the Board was scheduled for Wednesday, February 12, 2020, at 6:30 p.m.


There being no further business to come before the Board, Commissioner Houbolt moved, seconded by Commissioner Moyzis, to adjourn the meeting. Roll call: All voted aye. Passed unanimously.


The meeting was adjourned at 6:42 p.m.


Al Moyzis, Member (District 1)



Robert Cook, Member (District 3)


Ken Houbolt, Secretary (District 5)


Robert Crosby, Member (District 2)


Thomas Henehan, Member (District 4)


Phil Griffin, Member (District 6)


John Rolence, Chairman (District 6)