

VILLAGE OF OAK LAWN, ILLINOIS  
9446 South Raymond Avenue  
FIRE & POLICE COMMISSION  
Wednesday, February 12, 2020

REGULAR MEETING MINUTES #20-02

Commissioner Rolence 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  
Michael Smith, Attorney

The Board reviewed the minutes from their January meeting. Commissioner Houbolt moved, seconded by Commissioner Moyzis, to approve Regular Meeting Minutes 20-01 dated Wednesday, January 8, 2020. Roll Call: All voted aye. Passed unanimously.

Commendation Certificates were received for the following members of the Oak Lawn Police Department: Tactical Detective Kyle Rodriguez and Officer Finbarr Haran. The Board congratulated them on their extraordinary performance and dedication to their profession and directed the Secretary to the Board to place the Commendation Certificates in their personnel folders.

Honorable Mention Certificates were received for the following members of the Oak Lawn Police Department: Officer Craig Zelhart, Officer Kevin Lackey, Officer Alex Kirchof, Officer Jacob Witt and Officer Michael Doyle. The Board congratulated them on their dedication to duty and directed the Secretary to the Board to place the Honorable Mention Certificates in their personnel folders.

Approval of Invoices:

- A. Trans Union Invoice No. 10000360 dated January 28, 2020 in the amount of \$80.00 for our regular monthly fee.
- B. Odelson & Sterk Invoice No. 27124 dated January 27, 2020 in the amount of \$138.75 for services rendered during the month of December 2020.
- C. Resource Management Associates Invoice No. 19129-1 dated February 10, 2020 in the amount of \$2,525.00 for the written examination for Fire Lieutenant.

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

Ms. Borgman advised the Board that an Initial Fire Lieutenant Eligibility List had been posted. Candidates have ten (10) days to claim military preference points.


The Board reviewed a request from Chief Palmer to hire one (1) police patrol officer in the police department. Commissioner Henehan moved, seconded by Commissioner Crosby not to hire Christopher Villanova for the rank of patrol officer. Roll call: Al Moyzis – No, Robert Crosby – No, Robert Cook – Yes, Thomas Henehan – No, Kenneth Houbolt – No, Phil Griffin – No, John Rolence – Yes. Motion passed.


At the January meeting of the Fire & Police the Board asked Attorney Horvath if Board members were able to teleconference into meetings if they were unable to attend. Attorney Horvath is still working on the resolution and will have it for the Board's March meeting.

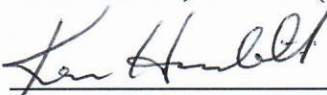
The next regular meeting of the Board was scheduled for Wednesday, March 11, 2020, at 6:30 p.m.

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

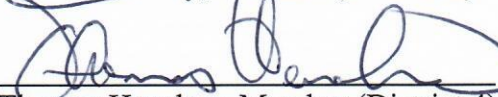
The meeting was adjourned at 7:24 p.m.

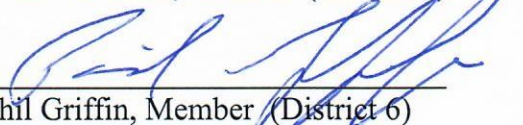
  
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Al Moyzis, Member (District 1)

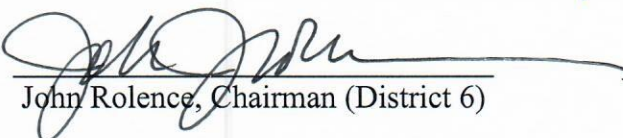
  
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