

VILLAGE OF OAK LAWN, ILLINOIS
9446 South Raymond Avenue
FIRE & POLICE COMMISSION
Tuesday, June 9, 2020

REGULAR MEETING MINUTES #20-03

Commissioner Rolence called the meeting to order at 6:00 p.m.

Roll call was taken. PRESENT: Al Moyzis, Member (District 1)
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

ABSENT: Robert Crosby, Secretary (District 2)

The Board reviewed the minutes from their February meeting. Commissioner Moyzis moved, seconded by Commissioner Cook, to approve Regular Meeting Minutes 20-02 dated Wednesday, February 12, 2020. Roll Call: All voted aye. Passed unanimously. Due to the Covid-19 pandemic no meetings were held from March 2020 through May 2020.

Life Saving Awards were received for Officers Tadla and Parmigiani of the Oak Lawn Police Department. The Board congratulated them for their exemplary work and directed the Secretary to the Board to place the awards in their personnel folders.

Commendation Certificates were received for the following members of the Oak Lawn Police Department: Officer Doyle, Officer Atkinson, Officer Ferrer Officer O'Connor and Officer Carroll. 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 Bess, Detective Carlson, Officer Carroll (2), Officer Diestelmeier, Officer Kirk, Detective Kumke, Detective McNeela, Sergeant Maguire, Officer O'Connor, Officer O'Donnell (2), Detective Rodriguez, Officer Stone, Officer Williams, Officer Witt, Officer Yaeger, Sergeant Brice, Commander Barron, Sgt. S. McNeela, Detective Wiora (2), Division Chief Vittorio, Officer Harrison, Officer O'Connor, Officer Dunn, Detective Cihocki and Officer McLernon. 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. J.P. Cooke Co. Invoice No. 613149 dated February 12, 2020 in the amount of \$31.29 for a name stamp for Commissioner Crosby.
- B. CLS Background Investigations Invoice No. 9464 dated March 2, 2020 in the amount of \$171.45 for the pre-employment background on Ryan Bednar.
- C. Stanard & Associates Invoice No. SA000043819 dated March 31, 2020 in the amount of \$395 for the pre-employment psychological exam for R. Bednar.
- D. Trans Union LLC Invoice No. 02000352 dated February 25, 2020 in the amount of \$85.00 for our regular monthly fee, Invoice No. 03000348 dated March 25, 2020 in the amount of \$140.46 for our regular monthly fee and credit reports on candidates Bednar and Chavarria, Invoice No. 04000336 dated April 25, 2020 in the amount of \$85.00 for our regular monthly fee and Invoice No. 05000341 dated May 25, 2020 in the amount of \$85.00 for our regular monthly fee.
- E. Advocate Occupational Health Invoice No. 765171 dated April 30, 2020 in the amount of \$749 for the pre-employment medical exam on police candidate R. Bednar.
- F. Kevin W. Shaughnessy invoice dated March 16, 2020 in the amount of \$225 for the pre-employment polygraph test for firefighter candidate R. Bednar.
- G. Odelson & Sterk Invoice No. 27653 dated April 7, 2020 in the amount of \$277.50 for services rendered during March 2020 and Invoice No. 27990 dated May 15, 2020 in the amount of \$92.50 for services rendered during April 2020.

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

At a prior meeting of the Board, Chairman Rolence asked Attorney Horvath to prepare a resolution that would allow for Commissioners who were unable to attend a meeting in person to participate via teleconference. Attorney Horvath advised that due to Covid-19 new legislature is being written regarding meetings and suggested that we wait to adopt anything until we see what those changes are. Attorney Horvath will update the Board next month.

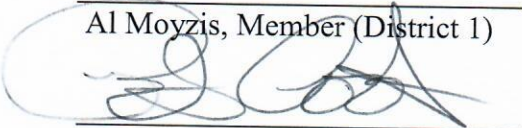
Prior to the Covid-19 Pandemic Chief Palmer had submitted a request to hire one (1) police patrol officer in the police department. Candidate Drew Chavarria had completed his background investigation and was scheduled for pre-employment medical and psychological testing. We were notified on March 16, 2020, the police academy was closing due to Covid-19. Mr. Chavarria's processing was then put on hold. Ms. Borgman recently followed-up with Chief Palmer and he advised that the Village is now under a hiring freeze and will not be hiring any candidates at this time.

Commissioner Houbolt moved, seconded by Commissioner Moyzis to ratify the vote to appoint Ryan Bednar to the rank of Firefighter Paramedic effective April 6, 2020. All voted aye. Passed unanimously.

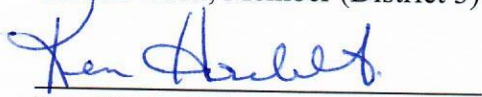
The next regular meeting of the Board was scheduled for Tuesday, July 7, 2020, at 6:30 p.m.

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

The meeting was adjourned at 6:24 p.m.



Al Moyzis, Member (District 1)

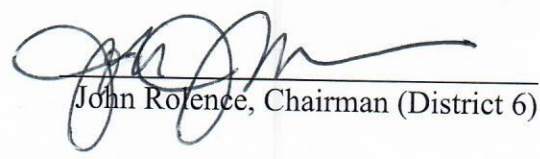

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