



**South Elgin Board of Fire and Police Commissioners
Regular Meeting Minutes
September 20, 2019**

I. Call to Order

On September 20, 2019 a meeting by the South Elgin Fire and Police Commissioners was called to order at 4:30 p.m. by **Chairman Foster** at Village Hall, Conference Room C, 10 N. Water St., South Elgin, IL.

II. Roll Call

The following were present: **Chairman Tom Foster, Secretary Mike Nohl and Commissioner John Fialko.** Staff present was: **Chief Jerry Krawczyk and Recording Secretary Donna Babica.** Also present was **Reporter Frank Muisenga, The Examiner.**

III. Communication

The August 23, 2019 meeting minutes were presented for approval. **Chairman Foster** moved to approve the minutes of August 23, 2019 as presented; seconded by **Secretary Nohl.** No further discussion held. Vote as follows:

- Ayes:** Nohl, Foster (2)
- Nays:** None (0)
- Absent:** None (0)
- Abstain:** Fialko (1)

Motion carried.

IV. Adjourn to Closed Session Pursuant to 5ILCS 120/2 (c)(1) Personnel; or 5ILCS 120/2 (c)(11) Litigation:

Chairman Foster moved and seconded by **Commissioner Fialko** to adjourn the Open Meeting and enter into Closed Session pursuant to 5ILCS 120/2(C)(1) personnel. Voice vote was unanimous. Motion carried. The Open Meeting was adjourned at 4:32 p.m.

V. Return to Open Session: Chairman Foster called the Open Meeting to Order at 4:47 p.m. The following were present: **Chairman Tom Foster, Secretary Michael Nohl and Commissioner John Fialko.**

Staff present was: **Chief Jerry Krawczyk and Recording Secretary Donna Babica.** Also present was **Reporter Frank Muisenga, The Examiner.**

VI. Unfinished Business – no business.

VII. New Business

A. Personnel – Candidate Evan Woodward

The Board considered **Candidate Evan Woodward** in closed session. A Conditional Offer of Employment was approved at the August 23, 2019 meeting contingent upon the passing of the psychological and medical exams. **Chairman Foster** moved, seconded by **Commissioner Fialko,** to approve the hiring of Candidate Woodward from the Police Officer Final Eligibility Register. No further discussion held. Voice vote was unanimous; motion carried.

B. Personnel – Candidate Cory Lamasky

The Board considered **Candidate Cory Lamasky** in closed session. **Chairman Foster** moved, seconded by **Secretary Nohl,** to extend a Conditional Offer of Employment to Candidate Lamasky from the Police Officer Final Eligibility Register contingent upon the passing of the psychological and medical examinations. No further discussion held. Voice vote was unanimous; motion carried.



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VIII. Public Comment

IX. Correspondence Review

X. Adjournment

Chairman Foster made a motion to adjourn the September 20, 2019 meeting of the South Elgin Board of Police and Fire Commissioners; seconded by Secretary Nohl. Voice vote was unanimous. Motion carried. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Handwritten signature of Donna Babica in cursive script.

Donna Babica
Recording Secretary

Approved:

Handwritten signature of Thomas Foster in cursive script, written over a horizontal line.

Thomas Foster
Chairman