VILLAGE OF WESTERN SPRINGS BOARD OF FIRE AND POLICE COMMISSIONERS REGULAR MEETING MINUTES July 22, 2022

<u>Present</u>: Chair Marcia Buell; Commissioner Janet Dahl; Commissioner James Maragos; Brian Budds, Chief of Police; Daisy Chavez, Assistant to Village Manager

Agenda Items:

1. Call to Order

Chair Buell called the meeting to order at 7:00 a.m.

2. Roll Call

Chair Marcia Buell, Commissioner Janet Dahl, and Commissioner James Maragos were present. Also present were Brian Budds, Chief of Police, and Daisy Chavez, Assistant to Village Manager.

3. Approval of Meeting Minutes – July 15, 2022

<u>MOTION</u>: Commissioner Maragos made a motion to approve the minutes of the July 15, 2022 meeting. Commissioner Dahl seconded the motion. All present were in favor and the motion was approved by voice vote.

4. Public Comment

None.

5. Certification of the Initial Eligibility List for the Position of Lateral Police Officer

Chief Budds referenced the scores of the three lateral candidates. Brandon Bailey, Kevin Jankist, and Christopher Barajas finished first through third, respectively. This list will be the initial list, then we must allow 10 days for candidates to claim preference points before we certify the final list. We are currently doing background checks on the three candidates.

<u>MOTION</u>: Commissioner Maragos made a motion to certify the Initial Eligibility List for the Position of Lateral Police Officer. Commissioner Dahl seconded the motion. The motion passed by a unanimous voice vote.

6. Other Business

None.

7. Adjournment

MOTION: Commissioner Maragos made a motion to adjourn the meeting and Commissioner Dahl seconded the motion. The motion passed by a unanimous voice vote. The meeting adjourned at 7:08 a.m.

Respectfully submitted,

Susan Depner Administrative Services Coordinator