

Fire and Police Commission

Thursday June 15, 2017
3:45 P.M. Central Daylight Time
Village Hall Conference Room
4200 Lawndale Avenue Lyons, IL 60534

Trustees

Dominic Avila, Michael Bennett, Tito Rodriguez

1. Call to Order

Meeting called to order at 3:45pm by Michael Bennett

2. Roll Call

Trustee Bennett called roll. Present: Michael Bennett, Dominic Avila, and Tito Rodriguez

3. Election of Chairman

- a. Trustee Rodriguez Nominated Michael Bennett for Chairman of Fire and Police Commission, Seconded by Trustee Avila

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Nomination passed and carried

4. Election of Secretary

- a. Trustee Rodriguez Nominated Dominic Avila as Secretary of Fire and Police Commission, Seconded by Trustee Bennett

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Nomination passed and carried

5. Action Items

- a. Action 06-15-17-A1 approval of physical evaluation power test requirement

- i. Trustee Avila Motion to approve action, seconded by Trustee Rodriguez

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Action passed and carried

- b. Action 06-15-17-A2 approval for request for presentations of standardized testing companies to present to commission next meeting

- i. Trustee Rodriguez Motion to approve action, seconded by Trustee Avila

Ayes: 3 Trustees Bennett, Rodriguez, Avila

Nays: 0

Absent: 0

Action passed and carried

- c. Action 06-15-17-A3 approval for next fire and police commission meeting to be set at 2:00pm, Thursday June 22nd, 2017 in the Village Hall Conference Room
 - i. Trustee Rodriguez Motion to approve action, seconded by Trustee Avila
 - Ayes: 3 Trustees Bennett, Rodriguez, Avila
 - Nays: 0
 - Absent: 0
 - Action passed and carried

6. Public Comment

None.

7. Report & Comments

None.

8. Adjournment

Chairman Bennett Entertained a motion to adjourn: Motion made by Trustee Avila , seconded by Trustee Rodriguez All in consensus, Meeting Adjourned at 3:52 p.m.

Respectfully Submitted,

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