



*At the Heart of Community*

## THE BOARD OF FIRE AND POLICE COMMISSION

200 Mohawk Trail  
Lake Zurich, Illinois 60047

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LakeZurich.org

### MEETING MINUTES

A special meeting of the Lake Zurich Board of Fire and Police Commissioners was held on November 4, 2021 at 5:30 p.m. at the Lake Zurich Police Department at 200 Mohawk Trail in Lake Zurich, Illinois.

#### I Call to Order

The meeting was called to order at 5:32 p.m. by Commissioner Hilt.

Roll call shows the following commissioners were present: Commissioner Hilt, Commissioner Bush, and Commissioner Kelly.

Also present: Police Chief Husak, Fire Chief Pilgard, and Deputy Fire Chief Kell.

#### II Public Comment

None

#### III Approval of Minutes

Commissioner Kelly made a motion to approve the minutes of the October 19, 2021 meeting as presented, seconded by Commissioner Bush and passed on a voice vote.

#### IV Pending Business

None

#### VI New Business

Commissioners and attending staff discussed proposed updates to Commission Rules and Regulations.

#### VII Adjournment

There being no further business to come before the Board, Commissioner Bush made a motion to adjourn, seconded by Commissioner Kelly and passed on a voice vote.

Meeting adjourned at 8:55 p.m.

Michael Hilt  
Commissioner

Submitted by: A. Ha  
Recording Secretary

11/23/21  
Date