



*At the Heart of Community*

## THE BOARD OF FIRE AND POLICE COMMISSION

200 Mohawk Trail  
Lake Zurich, Illinois 60047

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### MEETING MINUTES

A regular meeting of the Board of Fire and Police Commissioners was held on March 15, 2022 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 5:41 p.m. by Commissioner Hilt.

Roll call shows the following commissioners were present: Commissioner Hilt and Commissioner Bush. Commissioner Kelly was absent and excused.

Also present: Police Chief Husak and Fire Chief Pilgard

#### **II Public Comment**

None

#### **III Approval of Minutes**

Commissioner Bush made a motion to approve the minutes of the February 22, 2022 meeting as presented, seconded by Commissioner Hilt and passed on a voice vote.

#### **IV Communications**

Ms. Steiner notified the commissioners that registration for the spring 2022 Illinois Fire and Police Commissioners Association seminar has been posted. All of the commissioners indicated that they would not be attending the seminar.

#### **V Unfinished Business**

##### *Police Department Update*

- Chief Husak briefed the commissioners about current staffing challenges. Officer Scarry is doing well in field training.

##### *Fire Department Update*

- Chief Pilgard provided the commissioners with an update on probationary personnel and the ongoing firefighter/paramedic candidate background investigations.
- Lieutenant and Captain promotional lists should be ready for board approval at the April meeting.
- Chief Pilgard and the commissioners discussed the process and procedures moving forward to address a suspension appeal that was filed.

## VI New Business

### *Police Department Lateral Entry Update*

- Chief Husak provided the commissioners with an update on police officer lateral entry applications received and screening interviews conducted thus far. The commissioners recommended that background investigations be initiated on the top candidates.

## VII Adjournment

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

Meeting adjourned at 6:39 p.m.

Michael Hilt  
Commissioner

4-18-2022  
Date

Submitted by: AHuse  
Recording Secretary