



At the Heart of Community

THE BOARD OF FIRE AND POLICE COMMISSION

200 Mohawk Trail
Lake Zurich, Illinois 60047

(847) 719-1690
LakeZurich.org

MEETING MINUTES

A scheduled meeting of the Board of Fire and Police Commissioners was held on June 21, 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 5:30 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 and Fire Chief Pilgard

II Public Comment

None

III Approval of Minutes

Commissioner Bush made a motion to approve the minutes of the May 17, 2022 meeting as presented, seconded by Commissioner Kelly and passed on a voice vote.

IV Communications

None

V Unfinished Business

None

VI New Business

Fire

A. Fire Department update

- a. Chief Pilgard advised the board that the probationary members are progressing well through their training.
- b. One paramedic had his certification lapse and he is working on renewing his license.
- c. Chief Pilgard briefed the board about staffing challenges and injured department members.

B. Firefighter/paramedic candidate testing

- a. Based on the depletion of the current firefighter/paramedic entry-level eligibility list, Chief Pilgard reviewed a testing process proposal from I/O

Solutions. The testing includes advertising, the application process, test administration, scoring, and final eligibility list. He has discussed the potential to reduce application fees and testing requirements with Village staff as a way to attract candidates.

The Board approved working with I/O Solutions to publicize the testing process beginning July 6, opening application submittal August 10, and conducting an in-person written test on September 10, 2022.

C. Review of firefighter/paramedic candidate backgrounds

- a. Chief Pilgard reviewed the background results of firefighter/paramedic candidate Brian Haag. Board members discussed their concerns with the results.

There was a motion by Commissioner Kelly, seconded by Commissioner Bush, to disqualify firefighter/paramedic candidate Haag from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- b. Chief Pilgard reviewed the background results of firefighter/paramedic candidate Ethan Dahl. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Kelly, to offer firefighter/paramedic candidate Dahl a conditional offer of employment contingent on him obtaining his paramedic license by August 15, 2022, passing a psychological examination, employment physical, and drug screening. On a voice vote, there were all ayes and the motion passed.

- c. Chief Pilgard reviewed the background results of firefighter/paramedic candidate Vladan Malinovic. Board members discussed their concerns with the results.

There was a motion by Commissioner Bush, seconded by Commissioner Kelly, to disqualify firefighter/paramedic candidate Malinovic from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- d. Chief Pilgard reviewed the background results of firefighter/paramedic candidate Jairo Portillo. Board members discussed the results.

There was a motion by Commissioner Kelly, seconded by Commissioner Bush, to offer firefighter/paramedic candidate Portillo a conditional offer of employment contingent on him passing a psychological examination, employment physical, and drug screening. On a voice vote, there were all ayes and the motion passed.

- e. Chief Pilgard reviewed the background results of firefighter/paramedic candidate Dylan Sugerman. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Kelly, to offer firefighter/paramedic candidate Sugerman a conditional offer of

employment contingent on him obtaining his paramedic license by August 15, 2022, passing a psychological examination, employment physical, and drug screening. On a voice vote, there were all ayes and the motion passed.

Police

A. Department update

- a. Chief Husak advised that probationary officer Marra has begun field training.

B. Review of police officer candidate backgrounds

- a. The Board reviewed the background investigation and polygraph results of lateral entry candidate Scott Kraweic. The next step in the process is an oral interview with the Board of Fire and Police Commissioners. Chief Husak will set up the Board interview with Mr. Kraweic.
- b. The Board acknowledged that police officer candidate Tyler Rogman had submitted a letter indicating that he no longer wished to be considered for employment.

There was a motion by Commissioner Kelly, seconded by Commissioner Bush, to remove police officer candidate Rogman from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- c. Chief Husak reviewed the background results of police officer candidate William O'Sullivan. Board members discussed their concerns with the results.

There was a motion by Commissioner Bush, seconded by Commissioner Kelly, to disqualify police officer candidate O'Sullivan from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

VII Adjournment

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

Meeting adjourned at 6:42 p.m.

Michael Hilt
Commissioner

7-19-22
Date

Submitted by: Alfa
Recording Secretary