



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 Board of Fire and Police Commissioners was held on November 2, 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 5:31 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

II Public Comment

None

III Approval of Minutes

Commissioner Hilt made a motion to approve the minutes of the November 1, 2022 meeting as presented, seconded by Commissioner Bush and passed on a voice vote.

IV Pending Business

The Board discussed the Village of Lake Zurich's recent initiative to digitize various files. The Board agreed that their files do not belong to the Village and should not be part of the initiative unless/until the Board agrees to it and access permissions are confirmed.

The Board clarified Open Meetings Act (OMA) rules relating to in-person quorum requirements.

VI New Business

Police officer candidate interviews

The Board of Fire and Police Commissioners interviewed police officer candidates. Chief Husak moderated the candidate interviews.

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 8:27 p.m.

Michael Hilt
Commissioner

11/15/22
Date

Submitted by: A. Hilt
Recording Secretary