



## THE BOARD OF FIRE AND POLICE COMMISSION

200 Mohawk Trail  
Lake Zurich, Illinois 60047

(847) 719-1690  
LakeZurich.org

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### MEETING MINUTES

A special meeting of the Board of Fire and Police Commissioners was held on January 31, 2024 at 5:00 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 5:00 p.m. by Commissioner Hilt.

Roll call showed 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 Kelly made a motion to approve the minutes of the January 30, 2024 meeting as presented, seconded by Commissioner Bush and passed on a voice vote.

#### **IV Communications**

None

#### **V Unfinished Business**

None

#### **VI New Business**

Police officer candidate interviews

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

Review of police officer background

Following the interview of lateral entry police officer candidate Piotr Dudek, there was a motion by Commissioner Hilt, seconded by Commissioner Kelly, to offer 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.

## 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 8:57 p.m.

Michael Hilt  
Commissioner

2-20-24  
Date

Submitted by: AH  
Recording Secretary