



At the Heart of Community

BOARD OF FIRE AND POLICE COMMISSIONERS

200 Mohawk Trail
Lake Zurich, Illinois 60047
(847) 719-1690
www.lakezurich.org

MEETING MINUTES

A special meeting of the Lake Zurich Board of Fire and Police Commissioners was held on March 26, 2024 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 5:27 p.m. by Commissioner Hilt.

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

Also present: Police Chief Husak and Deputy Fire Chief Christopherson

II Public Comment

None

III Approval of Minutes

Commissioner Bush made a motion to approve the minutes of the March 19, 2024 meeting as presented, seconded by Commissioner Hilt and passed on a voice vote.

IV Communications

The commissioners were reminded to complete their Statements of Economic Interest by May 1, 2024.

V. Unfinished Business

None

VI. New Business Fire

- A. Review and approval of final Firefighter/Paramedic Candidate Eligibility list
 - a. Deputy Chief Christopherson reviewed the 2024 final firefighter/paramedic eligibility list with the board. Commissioner Bush made a motion to approve the final eligibility list as presented, seconded by Commissioner Hilt and passed on a voice vote.
- A. Firefighter/Paramedic candidate panel interviews
 - a. The Board of Fire and Police Commissioners interviewed firefighter/paramedic candidates. Deputy Chief Christopherson moderated the candidate interviews.

B. Firefighter/Paramedic candidate disqualifications

- a. Following the candidate panel interviews, Commissioner Bush made a motion to disqualify firefighter/paramedic candidates John Carpinelli and Michael Major from continuing in the process for failure to appear for their interviews. The motion was seconded by Commissioner Hilt and passed on a voice vote.

Police

A. Review of police officer backgrounds

- a. Chief Husak reviewed the background investigation and polygraph results of police officer candidate Matthew Sims. Board members discussed the results.

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

- b. Chief Husak reviewed the background investigation and polygraph results of police officer candidate Alexis Kotsakis. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Hilt, to disqualify police officer candidate Kotsakis from further consideration and remove her 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 Hilt made a motion to adjourn the meeting, seconded by Commissioner Bush and passed on a voice vote.

Meeting adjourned at 9:00 p.m.

Michael Hilt
Commissioner

4/2/24
Date

Submitted by: [Signature]
Recording Secretary