



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 November 26, 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 5:03 p.m. by Commissioner Hilt.

Roll call showed the following commissioners were present: Commissioner Hilt, Commissioner Kelly, and Commissioner Bush.

Also present: Police Chief Husak and Fire Department Management Assistant Woltman.
Fire Chief Pilgard joined the meeting at 5:20 p.m.

II Public Comment

None

III Approval of Minutes

Commissioner Bush made a motion to approve the minutes of the November 25, 2024 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 promotional candidate interviews
 - a. The Board of Fire and Police Commissioners interviewed fire captain and lieutenant candidates.

Management Assistant Woltman moderated the candidate interviews.

VII Executive Session

Not necessary

VIII Adjournment

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

Meeting adjourned at 8:31 p.m.

Michael Kelly
Commissioner

12/18/24
Date

Submitted by: AH
Recording Secretary