



**VILLAGE OF LAKE ZURICH**  
**Board Of Fire & Police Commissioners**  
200 Mohawk Trail  
Lake Zurich, IL 60047

The regular meeting was held on March 16, 2011 at 5:00 p.m. in the Conference Room at the Lake Zurich Police Department.

**CALL TO ORDER:**

The meeting was called to order at 5:00 p.m. The following members were present: Commissioner Chairman Reck, Commission Secretary Grooms, Commissioner Kelly, Fire Chief Mastandrea, Police Chief Finlon; Office Manager Bowers; and Office Manager Chesser.

**ABSENT:**

None

**OTHERS PRESENT:**

None

**APPROVAL OF MINUTES:**

Commissioner Grooms motioned to approve the minutes of February 16, 2011, seconded by Commissioner Kelly. All ayes. Motion approved by voice vote.

**COMMUNICATIONS:**

Mail that was received for the commission was distributed.

**PENDING BUSINESS:**

**Fire:** The background investigation for Candidate #5 was reviewed and discussed by Chief Mastandrea and the FPC Board, both parties agreed and suggested for Candidate #5 to move to the next hiring process, which is the Polygraph exam, results to be reviewed at the next board meeting.

**Police:**

Sergeant promotional testing has been completed and an initial list has been established. The list will be posted.

**NEW BUSINESS:**

**Police:**

Discussed lateral transfer statute changes and possibly changing the rules for this prior to any future testing occurs. Commissioner Kelly stated his suggestion would be to form two lists for initial hire. The Commissioners also discussed changing the fact sheet. Commissioner Kelly will look further into this and will send his findings via email.

**Fire:**


Nothing




**VILLAGE OF LAKE ZURICH**  
**Board Of Fire & Police Commissioners**  
200 Mohawk Trail  
Lake Zurich, IL 60047

**ADJOURNMENT:**

There being no more business to come before the Board, Commissioner Grooms made a motion to adjourn. Seconded by Commissioner Kelly. All ayes. Motion carried by voice vote. Meeting adjourned at 5:15 p.m.

  
\_\_\_\_\_  
Chairman

4/20/11  
Date

Submitted by:   
\_\_\_\_\_  
Recording Secretary