



CITY OF PARK RIDGE

DRAFT MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

2nd FLOOR CONFERENCE ROOM
PARK RIDGE MUNICIPAL BUILDING
505 BUTLER PLACE
PARK RIDGE, IL 60068

Wednesday March 2, 2016 at 6:45 P.M.

I. ROLL CALL

Meeting was called to order at 6:55 P.M. by Chairman Farinella. Commissioners Tamvakis, Bennett, and Sandrik were present.

Absent: Commissioner Duggan

Others Present: Annie Eriksson, HR Generalist

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES – December 2, 2015

Moved by Commissioner Sandrik. Seconded by Commissioner Tamvakis. The Board unanimously approved the minutes.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

A. Meeting Schedule for 2016

The Board set the regular meeting schedule for the calendar year 2016. Regular meetings will be scheduled for the first Thursday of every month at 6:30 p.m. to be held in the 2nd Floor Conference Room at City Hall (505 Butler Place, Park Ridge, IL 60068).

- B. Motion to approve the hiring of Myles Klein as a lateral hire entry level police officer with the approval of a waiver of the requirement that Myles Klein complete his probationary period with his current employer prior to being hired as a lateral hire by the City (Lateral Hiring and Waiver of Completion of Current Employer's Probationary Period per Section 6(A) of the Park Ridge Board of Fire and Police Commissioner Rules) NOTE: Under Section 6(F) (Probationary Status) of the BPF Rules, a person hired as a lateral entry shall be a probationary employee who is subject to the terms and provisions set forth in Chapter 7 (Probation) of the Rules.**

Moved by Commissioner Bennett. Seconded by Commissioner Tamvakis. The Board unanimously approved the motion to approve the hiring of Myles Klein as a lateral hire entry level police officer with the approval of a waiver of the requirement that Myles Klein complete his probationary period with his current employer prior to being hired as a lateral hire by the City per the Park Ridge Board of Fire and Police Commissioner Rules.

- C. Adjourn to Executive Session pursuant to 5 ILCS 120/2 C1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Moved by Commissioner Bennett. Seconded by Commissioner Tamvakis. The Board adjourned to closed session at 7:06 p.m. to conduct Police Officer Candidate interviews. The Board returned to open session at 8:35 p.m.

VI. ADJOURNMENT

Commissioner Sandrik moved to adjourn the meeting and seconded by Commissioner Bennett. The motion unanimously passed. The Meeting adjourned at 8:40 p.m.