

Village of La Grange Park
Board of Police Commissioners
Meeting Minutes
March 16, 2023

A meeting of the Board of Police Commissioners of La Grange Park, Illinois, was scheduled for Thursday March 16, 2023 at 6:00 p.m. The meeting was held in the Board Room of the La Grange Park Village Hall.

Commissioner Hayes called the meeting to order at 6:00 p.m.

Members present were Commissioner LaVelle Topps, Commissioner Mary Hayes and Commissioner Tim Albores. Also present was Chief of Police Tim Contois and Braunty Baum, Administrative Assistant of Police Services. A quorum was present.

There were no public comments.

A motion was made by Commissioner Hayes and seconded by Commissioner Albores to approve the minutes from the December 22, 2022 meeting of the Police Commission as prepared. Motion carried unanimously.

There was no Old Business.

A motion was made by Commissioner Albores and seconded by Commissioner Hayes to move into executive session for the purpose of discussing appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c) (1).

A motion was made by Commissioner Hayes and seconded by Commissioner Topps to return to open session at 6:44 p.m. <u>Motion carried unanimously.</u>

A discussion took place in open session pertaining to candidate Anthony Franchetti.

A motion was made by Commissioner Albores and seconded by Commissioner Topps to approve the Final Patrol Officer Eligibility List with an expiration date of March 16, 2025. Motion carried unanimously.

A motion was made by Commissioner Hayes and seconded by Commissioner Albores to make a conditional offer of employment to the first and only candidate on the patrol officer eligibility list, Anthony Franchetti. <u>Motion carried unanimously.</u>

A motion was made by Commissioner Hayes and seconded by Commissioner Topps authorizing the Chief of Police to begin the initial phases of the patrol officer application and testing process. Motion carried unanimously.

A motion was made by Commissioner Albores and seconded by Commissioner Hayes to adjourn the meeting. Motion carried unanimously.

Date: 06/19/2023

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

LaVelle Topps, Secretary Board of Police Commissioners La Grange Park, Illinois

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