

**MINUTES OF THE
VILLAGE OF LIBERTYVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS
MAY 28, 2019**

Commissioner LASKA called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 5:30 PM in the UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N Milwaukee Avenue, Libertyville. Those present on a Roll Call were Commissioners LASKA and WEIL. Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

APPROVAL of MINUTES

Commissioner LASKA presented Minutes of the Boards 4-29-19 meeting and moved to approve the minutes as presented. Seconded by Commissioner WEIL the motion PASSED on a UNANIMOUS Voice vote.

FIRE ENTRY LEVEL RECOMMENDATIONS

The Commission acknowledged correspondence from Chief Carani (E-mail CARANI 5-14-19) regarding notice from candidate GIACOMO (Giacomo waiver 5-10-19) of his desire to decline further consideration due to employment with another agency. Commissioner WEIL moved to concur with the request and order the candidates name be stricken from the List of Entry Level Eligibles. Seconded by Commissioner LASKA, the motion passed on a unanimous voice vote.

The Commission reviewed the POLYGRAPH examination performed on FIRE Entry-level candidate PALERMO. The Commission concluded that the Candidate successfully PASSED the examination. Commissioner WEIL moved to direct Chief Carani to extend a Conditional Offer of Employment to PALERMO, subject to passing Medical and Psychological examinations. Seconded by Commissioner LASKA, the motion passed on a unanimous voice vote.

ADJOURNMENT

There being no further business before the Commission, Commissioner WEIL moved to adjourn the meeting at 5:37 PM. Seconded by Commissioner LASKA, the motion carried on a UNANIMOUS voice vote.