WEST CHICAGO CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION MINUTES Regular Meeting November 14, 2017

*Approved 12-12-17

(1) Call to Order and Establishment of a Quorum.

Chairman Juan Chavez called the meeting to order at 5:01 p.m. Commissioners in attendance: Kelly Mireault and Anthony Gagliardi. A quorum was established. Carol LeBeau was also in attendance.

(2) Approval of Minutes.

The minutes from the Commission's meeting on October 10, 2017 were approved. Motion made by Kelly seconded by Anthony. Motion carried.

- (3) Public Participation None.
- (4) Old Business A brief discussion was held on records disposal. Copies of the prior disposal list/criteria for disposal and authorization from the Local Records Commission was distributed.
- (5) New Business None.
- (6) Items for Discussion and Possible Action -

The Commission reviewed the files for police officer applicant's number 15 and 18 from the Final Eligibility Register dated March 25, 2016. A motion was made by Anthony to conditionally approve both applicants pending successful completion of the psychological and medical examination. Kelly seconded the motion. Motion carried. The Commission tabled the discussion on the Rules and Regulations for next meeting in December.

- (7) Correspondence None.
- (8) Executive Session None.
- (9) When Applicable Items to be Referred for Final Action from Executive Session None.
- (10) Adjournment A motion was made by Kelly and seconded by Anthony to adjourn the meeting. The motion carried and the meeting adjourned at 5:35 p.m. Motion carried.

Respectfully Submitted,

Carol LeBeau Human Resources Coordinator