WEST CHICAGO CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION MINUTES

*Approved June 11, 2019

Regular Meeting April 2, 2019

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

The meeting was called to order at 5:06 p.m. Commissioners in attendance: Anthony Gagliardi, Randy Wilson and Keith Letsche. A quorum was established. Carol LeBeau was also in attendance.

(2) Approval of Minutes

The minutes from the Commission's Regular Meeting on March 12, 2019 were approved. Motion was made by Keith and seconded by Anthony. Motion carried.

- (3) Public Participation None
- (4) Old Business None
- (5) New Business None

(6) Items for Discussion and Possible Action -

A motion was made by Keith to approve the Amended Rules and Regulations amended April 2, 2019. The motion was seconded by Randy. Motion carried.

Keith motioned to preliminary approval of the Resolution of the West Chicago Civil Service Commission Adopting Amended Rules Dated April 2, 2019 subject to final publication of the Rules and Regulations without any further action by this board. Randy seconded the motion. Motion carried.

- (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 Randy and seconded by Keith to adjourn the meeting. The motion carried and the meeting adjourned at 5:19 p.m.

Respectfully Submitted,

Carol LeBeau Human Resources Coordinator