

**VILLAGE OF BRIDGEVIEW  
PERSONNEL BOARD MINUTES  
SPECIAL MEETING  
JANUARY 7, 2016  
7:00PM  
MAYOR'S CONFERENCE AREA  
VILLAGE HALL**

Chairman Lewis called the special meeting of the Personnel Board to order at 7:00pm.

Secretary to the Personnel Board, Cathy Siciliano, called the roll. Present were Members Gholeh, Safadi, Chairman Lewis and Member Chigas. Absent was Member Regep. THERE WAS A QUORUM. Also present were Attorney Katherine Ellis and Secretary Siciliano.

Motion was made by Member Chigas and seconded by Member Safadi to approve the Minutes of the November 30, 2015 meeting. On Roll Call, AYES: Members Gholeh, Safadi, Chairman Lewis and Member Chigas. NAYS: None. ABSENT: Member Regep. There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by Member Chigas and seconded by Member Safadi to approve the Minutes of the December 7, 2015 Special Meeting. On Roll Call, AYES: Members Gholeh, Safadi, Chairman Lewis and Member Chigas. NAYS: None. ABSENT: Member Regep. There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by Member Gholeh and seconded by Member Chigas to approve the Minutes of the December 8, 2015 Special Meeting. On Roll Call,

AYES: Members Gholeh, Safadi, Chairman Lewis and Member Chigas.

NAYS: None.

ABSENT: Member Regep.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by Member Safadi and seconded by Member Gholeh to approve the Minutes of the December 21, 2015 Special Meeting. On Roll Call,

AYES: Members Gholeh, Safadi, Chairman Lewis and Member Chigas.

NAYS: None.

ABSENT: Member Regep.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by Member Safadi and seconded by Member Gholeh to go into closed session for personnel issues, background checks and polygraphs. On Roll Call,

AYES: Members Gholeh, Safadi, Chairman Lewis and Member Chigas.

NAYS: None.

ABSENT: Member Regep.

There being four ayes, no nays and one absent, the MOTION CARRIED.

The Personnel Board went into closed session at 7:04PM.

The Personnel Board returned to open session at 7:44PM.

Chairman Lewis stated that no action was taken at the closed session.

Chairman Lewis spoke of Stanard and Associates and their process of testing. He stated that the list for entry level firefighters would begin as soon as work of the auxiliary police officer candidates was done.

He also stated that he would like this board's approval so that he can arrange for polygraphs for the auxiliary police officer candidates. The other members gave their verbal approval. He then stated that he would contact the board's secretary regarding this.

There was a discussion regarding the Personnel Board's response to inquiries regarding persons applying to the Chicago Police Department and possible applicants/hired employees of this village. The attorney wanted the Personnel Board's feedback/standard answer. Attorney was directed to call the company to find out what they were looking for in the inquiry.

Motion was made by Member Gholeh and seconded by Member Chigas to adjourn. By voice vote, the MOTION CARRIED.

The meeting adjourned at 8:26PM.

Respectfully submitted,

Catherine Siciliano  
Secretary to the Personnel Board