

VILLAGE OF BRIDGEVIEW  
PERSONNEL BOARD REGULAR MEETING  
MINUTES FOR JANUARY 30, 2013

Chairman Gary Lewis called the January 30, 2013 Regular Meeting of the Village of Bridgeview Personnel Board to order at 7:00PM.

Roll call indicated that Members Regep, Safadi, Gholeh and Chairman Lewis were present. Absent was Member Chigas. A quorum was present.

Also present were Attorney Kristen Parks and Secretary to the Personnel Board, Catherine Siciliano.

The Minutes of the December 26, 2012 Regular Meeting was presented. Motion was made by Member Regep and seconded by Member Gholeh to approve the Minutes as presented. Roll call vote:

AYES: Members Regep, Safadi, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

The Minutes of the January 21, 2013 Special Meeting were presented. Motion was made by Member Regep and seconded by Member Safadi to approve the Minutes as presented. Roll call vote:

AYES: Members Regep, Safadi, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

It was decided to wait to vote upon changing the regular meeting dates when all members were present.

A discussion was held to approve the independent agreement between the Village of Bridgeview's Personnel Board and Hunter Conrad Polygraph. Motion was made by Member Gholeh and seconded by Member Regep to approve the agreement. Roll call vote:

AYES: Members Regep, Safadi, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Member Chigas.

There being four ayes and zero nays, the MOTION CARRIED.

A discussion was held regarding the agreement between Dr. Keith Avery and the Personnel Board for the Psychological testing. A brief background was provided on Dr. Avery and the work that he would perform.

A discussion was held regarding a special meeting date to review the polygraph test results. The date was called for Saturday, February 9, 2013 at 9:00AM.

A discussion was held regarding the scheduling of the psychological exams. The date was called for Saturday, February 16, 2013 at 9:00AM. A discussion was held regarding the possibility that this could be done in one day in the courtroom. A discussion was held regarding conference calling and the physical presence of a member.

Motion was made by Member Gholeh and seconded by member Regep to adjourn the meeting. By voice vote, the MOTION CARRIED. The meeting adjourned at 7:45PM.

Respectfully submitted,

Catherine Siciliano  
Secretary to the Personnel Board

