VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES MARCH 25, 2019 7:00PM MAYOR'S CONFERENCE AREA

Chairman Lewis called the March 25, 2019 Meeting of the Personnel Board to order at 7:00pm.

Roll Call indicated that Members Mazarka, Gholeh and Chairman Lewis were present. Absent were Members Regep and Chigas. There was a quorum.

Also present were Attorney Katherine Ellis and Secretary to the Personnel Board, Cathy Siciliano. In addition, Police Chief Mancha was present as a guest.

Chairman Lewis looked for a motion to approve the Minutes of the February 25, 2019 meeting. Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

AYES: Members Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Regep and Chigas.

There being three ayes, no nays and two absent, the MOTION CARRIED.

Chairman Lewis stated that with the Board's indulgence, he would like for the Chief of Police be here for the promotional Police process. The Chairman then explained the process.

At 7:08pm, Police Chief Mancha left the meeting.

Chairman Lewis looked for a motion to go into closed session for matters of personnel, polygraph tests and closed session minutes. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Regep and Chigas.

There being three ayes, no nays and two absent, the MOTION CARRIED.

The Personnel Board went into closed session at 7:10pm.

The Personnel Board returned to open session at 7:47pm.

Chairman Lewis looked for a motion to approve the closed session minutes of February 25,

2019. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Regep and Chigas.

There being three ayes, no nays and two absent, the MOTION CARRIED.

Chairman Lewis looked for a motion to send candidate Losiniecki for a polygraph. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Regep and Chigas

There being three ayes, no nays and two absent, the MOTION CARRIED.

Chairman Lewis looked for a motion to send the following candidates for psychological testing: Donna Stavrakis, Erick Garcia, Nick Melendez, Adrian Zaragoza, Benjamin Gamino and Cristian Lopez. Motion was made by Member Gholeh and seconded by member Mazarka. Roll call vote:

AYES: Members Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Regep and Chigas.

There being three ayes, no nays and two absent, the MOTION CARRIED.

Chairman Lewis directed the secretary to contact candidate Luis Yanez, Jr. to complete the rest of the polygraph testing. The chairman also directed the secretary "to send a letter to the candidate discussed in closed session a denial letter."

Chairman Lewis looked for a motion to approve the \$280.50 bill from the Des Plaines Valley News for an ad for the Bridgeview Fire Department entry level process and a \$298.00 bill from The Blue Line. Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

AYES: Members Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Members Regep and Chigas.

There being three ayes, no nays and two absent, the MOTION CARRIED.

Chairman Lewis stated that if there was a need for a special meeting within the next couple of weeks, for promotional process, we could possibly have it on April 15th or April 22nd. The Chairman expressed preference for April 15th. He also stated that he would send a note out regarding this.

Chairman Lewis looked for a motion to adjourn. Motion was made by Member Gholeh and seconded by Member Mazarka. By voice vote, the MOTION CARRIED.

The meeting adjourned at 7:51pm.

Respectfully submitted,

Catherine Siciliano Secretary to the Personnel Board Village of Bridgeview, IL