

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD MINUTES
SPECIAL MEETING
May 20, 2019
7:00PM
MAYOR'S CONFERENCE AREA

Chairman Lewis called the May 20, 2019 special meeting of the Personnel Board to order at 7:00pm.

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

Also present were Attorney Katherine Ellis and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Lewis looked for a motion to approve the Minutes of the April 29, 2019 meeting. Motion was made by Member Regep and seconded by Member Mazarka. Roll call vote:
AYES: Members Mazarka, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Gholeh and Chigas.

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

Chairman Lewis looked for a motion to go into closed session (review of closed session Minutes, review of polygraphs, psychological evaluations, background checks/fingerprints, review of entry level Firefighter candidates written tests/further processing and interviews). Motion was made by Member Regep and seconded by Member Mazarka. Roll call vote:

AYES: Members Mazarka, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Gholeh and Chigas.

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

The Personnel Board went into closed session at 7:02pm.

The Personnel Board returned to open session at 7:51pm.

Chairman Lewis looked for a motion to approve the Minutes of the closed session of April 29, 2019. Motion was made by Member Regep and seconded by Member Mazarka. Roll call vote:
AYES: Members Regep, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Members Gholeh and Chigas.

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

Chairman Lewis looked for a motion to send applicant Quillin for a comprehensive background check with fingerprints, polygraph and psychological evaluation. Motion was made by Member Regep and seconded by Member Mazarka. Roll call vote:

AYES: Members Mazarka, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Gholeh and Chigas.

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

Chairman Lewis looked for a motion to send applicant Zakrzewski for a polygraph, psychological evaluation and comprehensive background check with fingerprints pending confirmation of his completed paperwork. Motion was made by Member Regep and seconded by Member Mazarka. Roll call vote:

AYES: Members Mazarka, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Gholeh and Chigas.

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

Chairman Lewis looked for a motion to send Donna Stavrakis to Human Resources for further processing. Motion was made by Member Regep and seconded by Member Mazarka. Roll call vote:

AYES: Members Mazarka, Regep and Chairman Lewis.

NAYS: None.

ABSENT: Members Gholeh and Chigas.

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

The Personnel Board discussed the list of Auxiliary Police Officer candidates which will be discussed with the Director of Human Resources. This list will be the next groups of candidates to proceed to the Auxiliary Police Officer class.

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

The meeting adjourned at 8:07pm.

Respectfully submitted,

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

