




**Board of Fire and Police Commissioners
Meeting Minutes
January 10, 2019
Lemont Police Department
14600 127th Street, Lemont, IL 60439**

- I. Call to Order**
7:07 call to order
- II. Roll Call**
Present were Commissioners Cliff Miklos, Matt Brady and Brian Cunningham. Also present was Chief Maton.
- III. Approval of the Minutes**
Commissioner Miklos motioned to approve November 6, **2018** meeting's minutes, Commissioner Cunningham seconded. Motion passed-none opposed.
- IV. Public Comment**
None
- V. Chief's Report**
 - New Commander promoted (Thad Mezyk)
 - Talked about Sgt. List results
- VI. Old Business**
 - Revision of bylaws approved at July 3rd meeting.
Physically change bylaws, print and all sign off.
 - Sergeant Promotional Process Review/Final Eligibility List approval discussed.
- VII. New Business**
None
- VIII. Executive Session**
Commissioner Cunningham motioned to move to Executive Session. Commissioner Miklos Seconded. "RECORDED" Note forwarded to Team & Chief Maton. Chief to forward to Judy.
- IX. Adjournment**
Commissioner Miklos motioned to adjourn at 7:27 a.m., seconded by Commissioner Cunningham. Motion passed-none opposed.

Next Meeting: April 2nd, 2019 7:00 a.m.



Secretary
4/9/2019

Date