



**Board of Fire and Police Commissioners
Meeting Minutes
July 9th, 2019
Lemont Police Department
14600 127th Street, Lemont, IL 60439**

I. Call to Order

7:20 a.m.

II. Roll Call

Present were Commissioners Brian Cunningham, Cliff Miklos and Chief Marc Maton.

III. Approval of the Minutes from May 7th, 2019 Meeting.

Commissioner Miklos motioned to approve the Minutes from May 7th, 2019. Second by Commissioner Cunningham.

IV. Public Comment

No public comment

V. Police Chief's Report

Chief Maton discussed the **possibility** of a future Sergeant promotion.

BOARD members discussed a potential Sergeants appointment and the process for approval. Commissioner Miklos and Commissioner Cunningham were in agreement that prior to a Sergeant appointment from the existing list the BOARD should conduct a candidate review of most recent evaluations along with a candidate discussion with the Police Department Command Staff.

VI. Unfinished Business

Commissioner Cunningham reviewed and signed the agreement for entry level testing to be conducted by C.O.P.S. and F.I.R.E.

VII. New Business

None

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VIII. Executive Session

None

IX. Adjournment

Commissioner Miklos motioned to adjourn at 7:35 a.m., second by Commissioner Cunningham.

Next Meeting: August 6, 2019 7:00 a.m.



Secretary

8/6/19

Date