



**Board of Fire and Police Commissioners
Meeting Minutes
September 24th, 2019
Lemont Police Department
14600 127th Street, Lemont, IL 60439**

- I. Call to Order**
Commissioner Cunningham called the meeting to order at 0705 hrs.
- II. Roll Call**
Present were Commissioners Miklos and Cunningham. Also present was Chief Maton.
- III. Approval of the Minutes from August 6th, 2019 Meeting.**
Motion to approve: Miklos
Second: Cunningham
- IV. Public Comment**
No public comment
- V. Police Chief's Report**
Discussion regarding sergeant promotion. Date of approval 10/28/19.
Discussion regarding retirement of Officer Brian Schmitz
Discussion regarding potential new hire in January 2020
Discussion regarding the current entry-level list.
 - The Police Department is contacting candidates to determine if they are still interested in the police officer position.
- VI. Unfinished Business**
None
- VII. New Business**
 - A. Selection of Sergeant candidate**
 - Discussion regarding the current Sergeants List/Candidates.
Motion presented by Commissioner Miklos to approve the promotion of Officer David Gentile.
Second by Commissioner Cunningham
 - B. Selection of dates to conduct interviews for officer candidates**
 - 10/09/19, 10/23/19, 10/30/19

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C. Extend current list expiration date (09/07/19)

Motion by Commissioner Miklos to extend the expiration date of the current Entry Level Police List not to exceed 12/31/2019.

Second by Commissioner Cunningham

VIII. Executive Session

No need for executive session

IX. Adjournment

Motion to adjourn: Miklos

Second: Cunningham

Next Meeting: October 30th, 2019 @ 1730 hrs.

Secretary

Date

Brian Cunningham
Clifford W. Miklos

10/30/19
10/30/19