



**Board of Fire and Police Commissioners  
Meeting Minutes  
May 1, 2018  
Lemont Police Department  
14600 127<sup>th</sup> Street, Lemont, IL 60439**

- I. Call to Order**  
Brian Cunningham called the meeting to order at 7:22 a.m.
- II. Roll Call**  
Present were Commissioners Cliff Miklos and Brian Cunningham. Also present was Chief Maton.
- III. Approval of the Minutes**  
Commissioner Miklos motioned to approve **March 6, 2018** meeting's minutes, Commissioner Cunningham seconded. Motion passed-none opposed.
- IV. Public Comment**  
None
- V. Chief's Report**  
None
- VI. Old Business**
  - A. 15% for Chief Points (Section 3-Eligible Roster/Page 17)
  - B. Board-Merit & Efficiency Rating: Commissioner Cunningham motioned to move the rating from 10%-15%. Commissioner Miklos seconded. Board voted to approve. Motion needs to be published. Chief Maton will verify the definition of "Published". Internal, local paper, etc.
- VII. New Business**  
Sergeants test discussion. Commissioner Cunningham will be arranging a meeting with IO Solutions to research testing process and pick resource materials.
- VIII. Executive Session**  
None
- IX. Adjournment**  
Commissioner Miklos motioned to adjourn at 7:30 a.m., seconded by Commissioner Cunningham. Motion passed-none opposed.

**Next Meeting July 3, 2018 at 7:00 a.m.**



Secretary



Date