

**MINUTES OF BOARD OF FIRE AND POLICE COMMISSIONERS
MEETING OF JULY 6, 2023 at the Vernon Hills Police Facility**

Chairman Quille called the meeting to order at 5:10PM. In attendance were Chairman Quille, Commissioner Moberg, Commissioner Kanapareddy, and Secretary DeAnda. A quorum was established.

Also attending were Chief Kreis, DC Cielak, and Commander Gillespie

I. APPROVAL OF MINUTES

Approval of June 19, 2023 meeting minutes

Motion by Commissioner Kanapareddy, second by Commissioner Moberg, to approve the minutes of the meeting of June 19, 2023. Motion carried. 3-0

II. COMMUNICATIONS

III. UNFINISHED BUSINESS

Recess to Executive Session

Motion by Commissioner Kanapareddy, second by Commissioner Moberg, to recess to Executive Session. Motion carried. 3-0

The meeting was recessed at 5:12PM.

Reconvene Meeting

The meeting was reconvened at 7:45PM.

Note: Commissioner Kanapareddy left the Executive Session meeting at 6:15PM.

Consideration of Conditional Offer of Employment

Motion by Chairman Quille to extend a conditional offer of employment to Jazmine Valdez. Motion died due to lack of second.

Motion by Chairman Quille, second by Commissioner Moberg, to strike Jazmine Valdez from the current eligibility list. Motion carried. 2-0. This motion exhausts the current eligibility list.

Entry Level Police Officer Interviews (2nd tier)

Motion by Commissioner Moberg, second by Chairman Quille, to create an eligibility list that includes only Elias Vargas and decline to move forward with Jessica Arias, Mark Matovu, and Latorya Belton. Motion carried. 2-0

Staff will schedule a polygraph and begin a background investigation for Elias Vargas.

Chief Kreis will advertise for lateral applications.

The Commission determined to cancel the July 13 regular meeting. Notice will be posted.

IV. NEW BUSINESS

V. AJOURNMENT/RECESS

Motion by Chairman Quille, second by Commissioner Moberg, to adjourn the meeting. Motion carried. 2-0

The meeting was adjourned at 8:30PM.

Approved this 8th day of August 2023

Respectfully submitted,

Lynn DeAnda, BOFPC Secretary