## VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES JANUARY 30, 2023 MEETING 6:00PM MAYOR'S CONFERENCE AREA

Chairman Lewis called the January 30, 2023 meeting of the Personnel Board to order at 6:00pm.

Roll Call indicated that Members Regep, Gholeh, Mazarka, Chairman Lewis and Member Ahmad were present. There was a quorum. Also present were Attorney Zarzour and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Lewis questioned whether the Board received the regular (special) meeting minutes from the last meeting. Secretary to the Personnel Board, Cathy Siciliano, asked if anyone typed them since she was not present due to an illness. "It's a work in progress" stated the Chairman. Secretary Siciliano stated that she typed them from whatever recordings she found left for her.

Chairman Lewis looked for a motion to approve the minutes of the special meeting held on December 19, 2022. Motion was made by Member Mazarka and seconded by Member Ahmad. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Chairman Lewis and Member Ahmad.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to go into closed session for matters of personnel and review of closed session minutes. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Chairman Lewis and Member Ahmad.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

The Personnel Board went into closed session at 6:03pm.

The Personnel Board went back into open session at 6:38pm.

Chairman Lewis looked for a motion to approve the closed session minutes of November 28,

2022. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Chairman Lewis and Member Ahmad.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Chairman Lewis asked for the Board's agreement to assign the duty of contacting Stanard & Associates for the Bridgeview Police Department's promotional process. Motion was made by Member Regep and seconded by Member Ahmad. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Chairman Lewis and Member Ahmad.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for the Board's approval to go and make contact with Stanard & Associates for the Entry Level Firefighter process. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Gholeh, Mazarka, Chairman Lewis and Member Ahmad.

NAYS: None.

There being five ayes and no nays, the MOTION CARRIED.

Before a motion to adjourn, Secretary to the Personnel Board, Cathy Siciliano, asked if the Board had the Closed Session minutes from December 19<sup>th</sup>. The Chairman stated that he would have them by the next meeting.

Chairman Lewis looked for a motion to adjourn. Motion was made by Member Gholeh and seconded by Member Regep. By voice vote, the MOTION CARRIED. The meeting adjourned at 6:41pm.

Respectfully submitted,

Cathy Siciliano Secretary to the Personnel Board Village of Bridgeview, IL