VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES APRIL 29, 2024 MEETING

6:30PM

BOARD ROOM but moved to the mayor's conference area.

Chairman Regep called the April 29, 2024 meeting of the Personnel Board to order at 6:30pm.

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

Chairman Regep asked for the approval of the minutes of February 26, 2024. Motion was made by Member Gholeh and seconded by Member Mazarka. Roll call vote:

AYES: Members Pullum, Gholeh, Mazarka and Chairman Regep.

NAYS: None.

ABSENT: Member Lopez.

There being four ayes, no nays and one absent, the MOTION CARRIED.

A discussion was held regarding the cancellation of this Board 's May 27, 2024 regular meeting as it is the Memorial Day Holiday. It was decided that, if need be, the Board will meet on Tuesday, May 28, 2024 at 6:30pm. The chairman stated that he would inform this Board if a meeting would be held on May 28th. The chairman asked for a motion to cancel the meeting of May 27, 2024 and possibly hold the meeting on May 28, 2024. Motion was made by Member Mazarka and seconded by Member Gholeh. Roll call vote:

AYES: Members Pullum, Gholeh, Mazarka and Chairman Regep.

NAYS: None.

ABSENT: Member Lopez.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Chairman Regep asked for a motion to go into closed session. Motion was made by Member Gholeh and seconded by Member Pullum. Roll call vote:

AYES: Members Pullum, Gholeh, Mazarka and Chairman Regep.

NAYS: None.

ABSENT: Member Lopez.

There being four ayes, no nays and one absent, the **MOTION CARRIED**.

The Personnel Board went into closed session at 6:45pm.

The Personnel Board came back to open session at 7:19pm.

Chairman Regep looked for a motion to approve the closed session minutes of February 26, 2024. Motion was made by Member Gholeh and seconded by Member Pullum. Roll call vote:

AYES: Members Pullum, Gholeh, Mazarka and Chairman Regep.

NAYS: None.

ABSENT: Member Lopez.

There being four ayes, no nays and one absent, the **MOTION CARRIED**.

Chairman Regep looked for a motion to make the \$6,867.50 payment to Stanard & Associates for work done on the Sergeant Promotion Test. Motion was made by Member Gholeh and seconded by Member Pullum. Roll call vote:

AYES: Members Pullum, Gholeh, Mazarka and Chairman Regep.

ABSENT: Member Lopez.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Chairman Regep stated that regarding new applicants for Fire and Police that would be taken care of before we do any new advertising or applications put out.

Chairman Regep requested that the Board send the names of the two Firefighter candidates, Lasak and Pannaralla, and what was talked about in closed session to the mayor. Motion was made by Member Gholeh and seconded by Member Pullum. Roll call vote:

AYES: Members Pullum, Gholeh, Mazarka and Chairman Regep.

NAYS: None.

ABSENT: Member Lopez.

There being for ayes, no nays and one absent, the MOTION CARRIED.

Chairman Regep looked for a motion to adjourn. Motion was made by Member Gholeh and seconded by Member Mazarka. By voice vote, the MOTION CARRIED. The meeting adjourned at 7:23PM.

Respectfully submitted, Cathy Siciliano Secretary **to** the Personnel Board