



**VILLAGE OF FOX LAKE
BOARD OF POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
FLPoliceCommission@foxlake.org**



At the Board of Police and Fire Commission Meeting, held at the above address in Lake County Illinois on July 6th, 2021, the meeting was called to order at 5:07pm by Board Commissioner Kenney. The following official business was transacted:

I. Call to Order 5:07p.m.

II. Roll Call

Commission Members present:

Commissioner Trinski
Commissioner Kenney

Commissioners Absent

Commissioner Huffman

Guests Present:

Chief Jimmy Lee, Jr.
Suesette Trammell
Commander Joe Martin

III. Public Comments:

None

IV. Approval of previous Meeting Minutes:

Commissioner Kenney made a motion to approve the minutes for 5/4/2021, Commissioner Trinski seconded the motion, all were in favor.

V. Unfinished Business:

- a. There is currently one candidate attending the academy, and he is scheduled to graduate September 24th, 2021. Reports from the Academy indicate that the candidate is doing well. The next Academy date will be with Macon County Academy, starting August 10th, 2021, with the POWER test being on the same day as reporting. Graduation will be November 19th, 2021. Next SLEA Police Academy begins September 13th and runs through December 17th, 2021. There will be a POWER test on August 24th, 2021.
- b. Chief Lee updated the commission on our newest Officer that graduated from SLEA on June 18th, and is currently in FTO with Officer Ewald. He is reportedly learning quickly and doing well.
- c. Commander Martin informed the Commission that the background process has continued with the remaining viable applicant on the list, and all is looking well with the candidate. Chief Lee requested that a conditional offer be made. Commissioner Kenney seconded and all were in favor.

VI. New Business:

- a. Chief Lee announced that Officer Agnes Micic is retiring effective August 1st, 2021, after 20 years of faithful service to the citizens and community of Fox Lake.
- b. Chief Lee also updated Commissioners on the status of the Department. Chief Lee reported that since Officer Micic was retiring, effective August 1st, 2021, the Village Board authorized him and the Commission to begin the hiring process of another Officer.
- c. Officer Lisenby successfully completed his probationary term of 18 months. Chief Lee requested permanent status for Officer Lisenby. Commissioner Trinski motioned, Commission Kenney seconded, all were in favor.
- d. Chief Lee offered some preliminary information on establishing a new candidate list including testing, COVID protocol in conducting interviews, and new disclosure requirements from the candidate. Chief Lee was requested to bring more detailed information to the next Commission Meeting, so that a further discussion and possible decision can be made in regards to applicant testing.
- e. Chief Lee also expressed his interest in attempting to secure lateral hires.
- f. Chief Lee announced that the Village has hired a new Village Administrator that will begin in August.
- g. Commissioner Huffman has resigned from his position with the Commission, and the Commissioners are looking into potential candidates to fulfill that position.

VII. Next Meeting Date:

August 3rd, 2021 at 5:00 pm

VIII. Adjournment:

Commissioner Kenney made a motion to adjourn the meeting at 5:50 p.m., seconded by Kenney.

Motion Approved by Roll Call:

Commissioner Trinski – Aye

Commissioner Kenney – Aye