

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: June 20, 2018

MEETING: Special

CALLED TO ORDER: 3:45 PM

QUORUM: Yes

ADJOURNED: 6:15 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Steinbach

ALSO PRESENT: Glen Ellyn Deputy Police Chief Bob Acton
Glen Ellyn Police Chief Phil Norton

CALL TO ORDER

The meeting was called to order at 3:45 PM in The Conference Room of the Glen Ellyn Police Department by Chairman Meyers. A quorum was present

APPROVAL OF MINUTES

Chairman Meyers moved that the minutes of June 1, 2018 be approved. The motion carried.

OLD BUSINESS

We reviewed our scoring method for the Sergeant Promotion Interviews.

NEW BUSINESS

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Secretary Peters moved that the Board go into Executive Session to interview a Police Officer candidate for promotion to Sergeant. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Back in Open Session, we reviewed the activity schedule for entry level applicants on this coming Saturday, June 23, 2018.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Special Meeting at 9 AM on June 21, 2018.

ADJOURNMENT

Member Steinbach moved to adjourn the meeting at 6:15 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary