



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Special Meeting
Wednesday, June 20, 2018
4:00 PM
Police Department Administrative Conference
Room
65 S. Park Blvd Glen Ellyn

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Police Department at least 24 hours before the meeting.

I. Call To Order

II. Roll Call

III. Approval of Minutes dated 06/01/2018

June 1, 2018 Special Meeting of the Fire and Police Commission

IV. Motion to enter Executive Session for the purpose of discussing pursuant to section 2(c)(1) of the Open Meetings Act the Employment appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pursuant to Section 2 (c) (21), the review of Closed Session Minutes.

V. Adjournment



Board of Fire and Police Commissioners
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/20/18 04:00 PM
Department: Glen Ellyn Village Board
Department Head: Angela Andrianopoulos
Category: Minutes
Prepared By: Angela Andrianopoulos

SCHEDULED

AGENDA ITEM (ID # 3410)

DOC ID: 3410

June 1, 2018 Special Meeting of the Fire and Police Commission

ATTACHMENTS:

- Minutes 1-Jun-18 (DOCX)

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: June 1, 2018

MEETING: Special

CALLED TO ORDER: 9:00 AM

QUORUM: Yes

ADJOURNED: 11:35 AM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Steinbach

ALSO PRESENT: Glen Ellyn Police Sergeant Jean Harvey
Glen Ellyn Deputy Police Chief Bob Acton

CALL TO ORDER

The meeting was called to order at 9:00 AM in the Community Room of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present

APPROVAL OF MINUTES

Chairman Meyers moved that the minutes of May 21, 2018 be approved as corrected. The motion carried.

OLD BUSINESS

Discussion was held regarding three summary papers the Board of Fire and Police Commissioners is developing for inclusion in our permanent record of meeting minutes. The papers are intended to convey how we got to our present positions regarding: Use of The Power Test; Eligibility List Test Score Bands; and, the Lateral Transfer process. The papers were approved to be included in this meetings minutes.

Discussion was held regarding the characteristics guide we will use to assist us in scoring the Sergeant oral interviews. Several suggestions were made that will be incorporated into the next version of the guide.

We reviewed the following schedule for upcoming components of the Sergeant promotion process:

Monday, June 4, 12:30 PM – Written Test
Monday, June 4, 3:45 PM – Written Test challenges
Wednesday, June 13, 9:00 AM – Assessment Center Rater Orientation
Wednesday, June 13, 12:35 PM – Assessment Center Evaluations
Thursday, June 14, 8:30 AM – Assessment Center Evaluations
Wednesday, June 20, 4:00 PM – Police Commission Oral Interviews
Thursday, June 21, 9:00 AM – Police Commission Oral Interviews

Attachment: Minutes 1-Jun-18 (3410 : Minutes Approval 6-1-2018.)

We discussed the Oral Interview questions we will use for each Sergeant candidate. The questions will be revised at least one more time before we finalize them.

NEW BUSINESS

It has been determined that an orientation and Written Test for entry level candidates for the Glen Ellyn Police Department will be held on Saturday, June 23, 2018.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Regular Meeting at 4 PM on June 25, 2018.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 11:35 AM. The motion carried.

ATTACHMENTS TO THESE MINUTES;

1. Test Score Bands
2. Use of the "Power Test" for Screening Physical Ability of Applicants
3. Lateral Appointments

Submitted by Commissioner Wes Peters, Secretary