

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: July 19, 2018

MEETING: Special

CALLED TO ORDER: 3:30 PM

QUORUM: Yes

ADJOURNED: 8:35 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Kozak
Bob Acton

CALL TO ORDER

The meeting was called to order at 3:30 PM in the 2nd Floor Conference Room of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present.

APPROVAL OF MINUTES

Member Kozak moved that the minutes of the meeting on June 25, 2018 be approved as printed. The motion carried.

OLD BUSINESS

There was no old business to discuss.

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 Police Officer candidates. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Back in Open Session, Chairman Meyers moved that Applicant #157 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Commissioner Kozak moved that Applicant #268 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Secretary Peters moved that Applicant #250 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Commissioner Kozak moved that Applicant #169 be moved forward in the hiring process. Yeas: Commissioner: Kozak. Nays: Commissioners: Meyers, Peters.

Secretary Peters moved that Applicant #169 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters. Nays: Commissioner: Kozak.

Secretary Peters moved that Applicant #161 be moved forward in the hiring process. Yeas: Commissioner: Peters. Nays: Commissioners: Meyers, Kozak.

Chairman Meyers moved that Applicant #161 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Bob Acton produced the Sergeant promotion letters for Officers Terranova and Jagodzinski to be signed by Chairman Meyers and Secretary Peters prior to being presented to them.

Bob Acton produced the disposition letters for applicants interviewed this evening to be signed by Chairman Meyers prior to mailing.

Bob Acton produced the Final Eligibility List for Original Appointments to be signed by Chairman Meyers and Secretary Peters prior to mailing or posting.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Regular Meeting at 4:00 PM on Monday, July 23, 2018 in the Community Room of the Glen Ellyn Police Station.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 8:35 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary