



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Monday, July 23, 2018
4:00 PM
Police Department Community 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

- A. June 20, 2018 Special Meeting Minutes
- B. June 21, 2018 Special Meeting Minutes
- C. June 25, 2018 Special Meeting Minutes

IV. Old Business

- A. Update on New Officer Training
- B. Update on Current Eligibility List
- C. Discussion on Western Illinois University Police Test

V. New Business: Open for Discussion

- A. Review Candidate Background Investigation Process

VI. Adjournment

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 07/23/18 04:00 PM

Department: Board of Fire and Police Commissioners

Department Head: Robert Acton

Category: Minutes

Prepared By: Robert Acton

SCHEDULED

AGENDA ITEM (ID # 3456)

DOC ID: 3456

June 20, 2018 Special Meeting Minutes

ATTACHMENTS:

- Minutes 20-Jun-18 (PDF)

DRAFT 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

Attachment: Minutes 20-Jun-18 (3456 : BFPC Minutes 6/20)

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 07/23/18 04:00 PM

Department: Board of Fire and Police Commissioners

Department Head: Robert Acton

Category: Minutes

Prepared By: Robert Acton

SCHEDULED

AGENDA ITEM (ID # 3457)

DOC ID: 3457

June 21, 2018 Special Meeting Minutes

ATTACHMENTS:

- Minutes 21-Jun-18 (PDF)

DRAFT MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: June 21, 2018

MEETING: Special

CALLED TO ORDER: 8:50 AM

QUORUM: Yes

ADJOURNED: 6:15 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Steinbach

ALSO PRESENT: Glen Ellyn Deputy Police Chief Bob Acton

CALL TO ORDER

The meeting was called to order at 8:50 AM in The Conference Room of the Glen Ellyn Police Department by Chairman Meyers. A quorum was present

APPROVAL OF MINUTES

Secretary Peters moved that the minutes of June 20, 2018 be approved. The motion carried.

OLD BUSINESS

No Old Business was brought before the Board.

NEW BUSINESS

At 9:00 AM, pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Member Steinbach moved that the Board go into Executive Session to interview Police Officer candidates for promotion to Sergeant. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

The Commission returned to Open Session at 6:15 PM.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Special Meeting at 12:30 PM on June 21, 2018 in the Glen Ellyn Police Station

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 6:15 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary

Attachment: Minutes 21-Jun-18 (3457 : BFPC Minutes 6/21)

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 07/23/18 04:00 PM

Department: Board of Fire and Police Commissioners

Department Head: Robert Acton

Category: Minutes

Prepared By: Robert Acton

SCHEDULED

AGENDA ITEM (ID # 3459)

DOC ID: 3459

June 25, 2018 Special Meeting Minutes

ATTACHMENTS:

- Minutes 25-Jun-18 (PDF)

DRAFT MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: June 25, 2018

MEETING: Special

CALLED TO ORDER: 12:30 PM

QUORUM: Yes

ADJOURNED: 7:00 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Steinbach

ALSO PRESENT: Glen Ellyn Deputy Police Chief Bob Acton
Glen Ellyn Citizen Andrea Kozak

CALL TO ORDER

The meeting was called to order at 12:30 PM in The Conference Room of the Glen Ellyn Police Department by Chairman Meyers. A quorum was present

NEW BUSINESS

At 1:00 PM, 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 for promotion to Sergeant. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

The Commission returned to Open Session at 3:00 PM in the Community Room of the Glen Ellyn Police Station.

APPROVAL OF MINUTES

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

OLD BUSINESS

Secretary Peters moved that Applicant #211 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Chairman Meyers updated everyone on the status of the Sergeant promotion process.

Deputy Chief Acton updated everyone on the status of the current Eligibility List. There are currently only five individuals remaining on the list. They will be interviewed by the Commission when their backgrounds are complete. It is anticipated that will happen beginning at 4 PM on Thursday, July 19, 2018.

Attachment: Minutes 25-Jun-18 (3459 : Draft Minutes 6/25)

A review of the entry level Orientation and Testing conducted on Saturday, June 23, 2018 was presented. Applications were received from 179 individuals. A total of 146 individuals showed up for the Orientation and Written Test. Forty-Eight individuals passed the test. Those who passed will be given an opportunity to claim preference points in accordance with the Illinois Statutes Chapter 65 Act 5 Illinois Municipal Code Article 10 Division 2.1-8 and 2.1-9.

NEW BUSINESS

Secretary Peters moved as follows: The commission recommends that entry level Police Officer testing be conducted at least once per year. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Chairman Meyers moved that entry level Police Officer testing be conducted at Western Illinois University in early Fall 2018. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

At 3:55 PM, 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.

The Commission returned to Open Session at 6:55 PM in the Community Room of the Glen Ellyn Police Station.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Special Meeting at 3:30 PM on July 19, 2018 in the Glen Ellyn Police Station

ADJOURNMENT

Member Steinbach moved to adjourn the meeting at 7:00 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary

Attachment: Minutes 25-Jun-18 (3459 : Draft Minutes 6/25)