

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: September 10, 2018

MEETING: Regular

CALLED TO ORDER: 4:00 PM

QUORUM: Yes

ADJOURNED: 5:11 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Kozak

ALSO PRESENT: Police Projects Coordinator Bob Acton
Glen Ellyn Assistant Village Manager Bill Holmer

CALL TO ORDER

The meeting was called to order at 4:00 PM 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 August 27, 2018 be approved as printed. The motion carried.

OLD BUSINESS

Bob Acton updated the Board on the status of the two most recent Police Officer candidates. Their start date will be September 12 and they will begin the Police Training Institute (PTI) in Champaign on September 17 with their graduation scheduled for December 20, 2018. He also updated us on the status of the most recent hire who completed Field Training on September 7.

Bob Acton reported that entry-level Police Officer testing will be held on September 18 at Western Illinois University in conjunction with a job fair being held at the university. Three Glen Ellyn Police Officers will travel to Macomb to conduct the orientation and the written test.

Discussion was held regarding requirements for Police Officer candidates to have proof of having passed the POWER test at the time of application, and at the time of attending the police academy.

Following the discussion Member Kozak moved that the Rules and Regulations of the BFPC be modified to require that, beginning in January 2019, all entry-level Police Officer candidates show proof of having successfully passed a valid POWER Test within the six months prior to the final date for receipt of applications. Yeas: Chairman Meyers, Secretary Peters, Member Kozak. Nays: None. The motion passes.

NEW BUSINESS

It was reported that Sgt. Jean Harvey has announced her retirement. Her last day will be in about a week.

Bob Acton reviewed a calendar of scheduled events for the BFPC that reflects the shorter initial background investigations that will precede initial oral interviews with candidates by the Board. Follow-up full background investigations with some candidates would be completed as well as second oral interviews. The first Police Academy at PTI applying this course of action is scheduled for January 21, 2019. We anticipate conducting initial oral interviews on October 22-23, 2019.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Regular Meeting at 4:00 PM on October 8, 2018 in the Glen Ellyn Police Station

ADJOURNMENT

Chairman Meyers moved to adjourn the meeting at 5:11 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary