

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: October 22, 2018

MEETING: Special

CALLED TO ORDER: 2:00 PM

QUORUM: Yes

SUSPENDED: 7:50 PM

RESUMED: 6:30 PM (October 23, 2018)

ADJOURNED: 8:50 PM October 23, 2018)

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Kozak

OTHERS: Police Projects Coordinator Bob Acton
Assistant Village Manager Bill Holmer

CALL TO ORDER

The meeting was called to order at 2:00 PM in the Lobby of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present.

APPROVAL OF MINUTES

Chairman Meyers moved that the minutes of the meeting on July 19, 2018 be approved as printed. The motion carried.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Secretary Peters made the following motion:

Given that the Village of Glen Ellyn leadership has recently directed members of the Board of Fire and Police Commissioners to include non-board members in executive sessions that concern employment matters, and ...

Given that the intent and purpose of the legislature at the time the Board of Fire and Police Commissioners Act (65 ILCS 5/10-2.1) was to take the hiring of personnel for police and fire departments out of the realm of political patronage and have it depended on merit, and ...

Given that opinions received from the Illinois Board of Fire and police Commissioners Association are that the likely reason for insisting on non-board members presence in those executive sessions is to influence the hiring process, and ...

Given that the Board of Fire and Police Commissioners wishes to maintain its long-established practice of neutral, objective, independent, non-political representation of the Glen Ellyn citizenry that is free from other inadequate considerations in the hiring process of police officers ...

Therefore, 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 and invite no one into that session other than members of the Board of Fire and Police Commissioners and the individuals to be interviewed.

Yeas: Commissioners: Meyers, Peters. Nays: Commissioner Kozak.

Back in Open Session, Secretary Peters moved that Applicant #134 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Secretary Peters moved that Applicant #87 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Chairman Meyers moved that Applicant #17 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Chairman Meyers moved that Applicant #140 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Secretary Peters moved that Applicant #137 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Chairman Meyers moved that Applicant #98 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Commissioner Kozak moved that Applicant #22 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

At 7:50 PM Secretary Peters moved that the meeting be suspended until tomorrow evening.

The meeting of the Board of Fire and Police Commissioners was resumed at 6:30 PM on Tuesday October 23, 2018 in the 2nd Floor Conference Room of the Glen Ellyn Police Station.

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Commissioner Kozak moved that the Board go into executive session to interview Police Officer candidates. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Back in Open Session, Secretary Peters moved that Applicant #10 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Chairman Meyers moved that Applicant #92 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Chairman Meyers moved that Applicant #406 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

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, November 12, 2018 in the Community Room of the Glen Ellyn Police Station.

There will also be a Special Meeting of the Board of Fire and Police Commissioners on Wednesday, November 28, 2018 to interview Police Officer candidates. The time of the meeting will be determined later.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 8:50 PM. The motion carried.

DRAFT

Submitted by Commissioner Wes Peters, Secretary