

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: November 11, 2018

MEETING: Regular

CALLED TO ORDER: 4:00 PM

QUORUM: Yes

ADJOURNED: 5:20 PM

ATTENDANCE:

MEMBERS: Chairman Meyers

Secretary Peters

ALSO PRESENT: Police Projects Coordinator Bob Acton

Glenbard West Student Jacob Walsh

ABSENT:

Commissioner Kozak

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 October 22-23, 2018 be approved as revised. The motion carried.

OLD BUSINESS

Bob Acton provided an update on the two new Police Officers who are attending the Police Training Institute (PTI) at the University of Illinois. They are expected to graduate on Thursday 20 December 2018.

Discussion was held regarding the POWER Test requirement for Police Officer Applicants and for those Officers who will be sent to PTI. Our Rules and Regulations will be revised to reflect the requirement that was passed at our September 10, 2018 meeting. That requirement is that all Police Officer Applicants must have proof that they have passed the POWER Test within the 6 months preceding the date when applications are due. Known locations where they can take the test and obtain a card proving they passed the test are: NIPSTA, Joliet Junior College, and Triton College. During the Orientation Session that precedes the entry-level written test, and following receipt of a conditional offer of employment, continuing emphasis will be provided to individuals regarding their need to pass the POWER Test during their first week at PTI. They will not graduate from PTI without passing the test. They will not be employed by the Glen Ellyn Police Department without passing PTI.

NEW BUSINESS

Chairman Meyers and Secretary Peters reported their experience of attending the recent Illinois Fire & Police Commissioners Association Seminar held in Schaumburg. Among things that were stressed at the Seminar was the need to destroy old Commission documents in accordance with State of Illinois Law.

Bob Acton presented revised letters of appointment that will incorporate suggestions presented at the Seminar regarding Certificates of Appointment. Each Officer who is hired, or promoted, will have the corresponding letter of appointment added to their file at the appropriate time.

EXECUTIVE SESSION

At 5:00 PM, pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (21), Secretary Peters moved that the Board go into executive session to approve Executive Session Minutes and to review Executive Session Minutes for 2017 and for 2018. Yeas: Commissioners: Meyers, Peters. Nays: None.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Special Meeting at 5:30 PM on Wednesday, November 28, 2018 at the Glen Ellyn Police Station. There is also a Regular Meeting scheduled for Monday, December 10, 2018 at the Glen Ellyn Police Station.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 5:20 PM. The motion carried.