

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: November 28, 2018

MEETING: Special

CALLED TO ORDER: 5:35 PM

QUORUM: Yes

ADJOURNED: 9:25 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Kozak

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

CALL TO ORDER

The meeting was called to order at 5:35 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 November 11, 2018 be approved as printed. 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.

NEW BUSINESS

Chairman Meyers made the Commission members aware of the following Village Ordinance that is expected to pass in the near future:

2-1-5. – Collaboration of Staff and Board

Village Administrative Staff including Human Resources professionals shall be required to collaborate with members of the Board of Fire and Police Commissioners and assist and participate in the candidate recruitment and review process without exercising influence on the decisions, duties and/or responsibilities of the Board of Fire and Police Commissioners.

At 5:45 PM, pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (21) and paragraph (1), Secretary Peters moved that the Board go into executive session to approve Executive Session minutes and to interview Police Officer candidates. Yeas: Commissioners Meyers, Peters, Kozak. Nays: None.

Back in Open Session, Secretary Peters moved that Applicant #010 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters. Nays: Commissioner Kozak.

Chairman Meyers moved that Applicant #098 be moved forward in the hiring process. Yeas: Commissioners: Meyers. Nays: Commissioners Peters, Kozak.

Commissioner Kozak moved that Applicant #098 not be moved forward in the hiring process. Yeas: Commissioners: Peters, Kozak. Nays: Commissioner Meyers.

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

Secretary Peters moved that Applicant #022 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. Nays: Commissioner Kozak.

Given that the two candidates approved to move forward in the hiring process are in the same band on the Final Eligibility List, Secretary Peters moved that Applicant #137 be ranked ahead of Applicant #140. 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 scheduled for 4 PM on Monday, December 10, 2018 at the Glen Ellyn Police Station.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 9:25 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary