

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: December 10, 2018

MEETING: Regular

CALLED TO ORDER: 4:00 PM

QUORUM: Yes

ADJOURNED: 5:03 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Kozak

ALSO PRESENT: Police Projects Coordinator Bob Acton

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 November 28, 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.

Bob Acton provided an update on the two candidates currently in the hiring process. Conditional offers have been made to both. They will next undergo medical evaluations. There is approval for one of the candidates to attend the PTI class commencing on 21 January 2019.

A schedule for the Regular meetings of the Board of Fire and Police Commissioners has been proposed for 4:30 PM on the following dates:

January 14, 2019
February 11, 2019
March 11, 2019

April 8, 2019
May 13, 2019
June 24, 2019

July 22, 2019
August 26, 2019
September 9, 2019

October 14, 2019
November 11, 2019
December 9, 2019

Bob Acton reported that the Police Training Institute at The University of Illinois is planning to conduct three sessions in 2019. The dates are as follows:

January 21 through April 25 (we have one spot reserved)
May 20 through August 22 (we have two spots reserved)
September 16 through December 19 (we have two spots reserved)

Following our most recent round of Oral Interviews, we have 41 candidates left on our Final Eligibility List. There are 5 in the next "Band," 2 in the "Band" after that, and 3 in the following "band." This group of 10 candidates would be next to consider for hiring. Detectives may begin brief background investigation on this group as they are able.

NEW BUSINESS

There is no New Business to discuss at this time.

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. 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 4:30 PM on Monday, January 14, 2019 at the Glen Ellyn Police Station.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 5:03 PM. The motion carried.