

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: January 14, 2019

MEETING: Regular

CALLED TO ORDER: 4:30 PM

QUORUM: Yes

ADJOURNED: 5:30 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 4:30 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 December 10, 2018 be approved as printed. The motion carried.

OLD BUSINESS

Bob Acton provided an update on the two new officers who graduated from the Police Training Institute (PTI) at the University of Illinois on December 20 and are now in Field Training.

Bob Acton provided an update on the two individuals who were most recently approved in the hiring process. Having successfully passed the polygraph test, psychological evaluation and medical exam, they are scheduled to attend PTI beginning on January 21, 2019 and are expected to graduate on Thursday 25 April 2019.

Bob Acton presented a revised letter that will serve as a "Certificate of Appointment" for each candidate who is hired off the Eligibility List.

Secretary Peters moved that the Lateral Appointment Section be removed from the Board's Rules and Regulations. During the discussion that ensued, a number of reasons for removing the rule were presented; the rule is in current conflict with Section 10-2.1-14 of the Illinois Statutes governing Boards of Fire and Police Commissioners; widespread dislike of lateral transfer rules was expressed at the last seminar held by the Illinois Board of Fire and Police Commissioners Association; the rule worked poorly in 2018 when the Glen Ellyn BFPC attempted to implement it; there is no interest among GEPD administration to retain the rule. In a counter argument, it was pointed out that the rule might be useful in the event that a sudden, relatively large number exits occur among officers who have not yet completed their probationary period. Yeas: Commissioners Meyers, Peters. Nays: None. Abstain: Commissioner Kozak.

Secretary Peters was directed to produce a revised copy of the Rules and Regulations for Commission members to review before the document is submitted for publication. The revised Rules and Regulations will also contain wording to confirm the requirement, passed on September 10, 2018, regarding applicants' proof of passing an appropriate POWER Test to be included with their application.

NEW BUSINESS

A schedule for the Regular meetings of the Board of Fire and Police Commissioners was adopted. Regular Meetings will be held at 4:30 PM on the following Mondays in 2019:

January 14	April 8	July 22	October 14
February 11	May 13	August 26	November 11
March 11	June 24	September 9	December 9

Jim Meyers was elected Chairman of the Board of Fire and Police Commissioners for 2019, and Wes Peters was elected Secretary.

Secretary Peters moved that all Executive Session minutes prior to June 20, 2018 be released to the public. During discussion a question was raised regarding the voice recordings made during executive sessions. Are they separate from and regarded differently from the written minutes of the sessions? Secretary Peters was directed to obtain a legal opinion on that question from the Village Attorney before any action is taken on the matter.

Bob Acton informed the Board that Detective Sgt. Jim Monson will soon assume the duties of GEPD liaison to the BFPC.

With an expected retirement from the GEPD at the end of June 2019, discussion was held about developing the next group of candidates to fill an opening in the department. For the Police Academy beginning on May 20, 2019, we will target holding initial oral interviews in March, with final interviews completed at least one month prior to the start of PTI.

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, February 11, 2019 at the Glen Ellyn Police Station.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 5:30 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary