

# MINUTES

---

BOARD / COMMISSION: Fire and Police Commission

DATE: March 11, 2019

MEETING: Regular

CALLED TO ORDER: 4:30 PM

QUORUM: Yes

ADJOURNED: 5:30 PM

ATTENDANCE: MEMBERS PRESENT: Chairman Meyers  
Secretary Peters

ABSENT: Commissioner Kozak

ALSO PRESENT: Police Projects Coordinator Bob Acton  
Glen Ellyn Police Sergeant Jim Monson

---

## 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

Secretary Peters moved that the minutes of January 14, 2019 be approved as printed. Yeas; Commissioners Meyers, Peters. Absent: Commissioner Kozak.

## OLD BUSINESS

Bob Acton provided an update on the two new officers who are attending the Police Training Institute (PTI) at the University of Illinois. Both are performing up to expectations.

Sgt. Monson provided an update on the two police officers currently in field training. Both are performing up to expectations.

Secretary Peters raised a question about whether, or not, the Board's Rules and Regulations, as revised, are currently in effect. Chairman Meyers noted that the amended Rules and Regulations have been reviewed and were approved at the BFPC Board Meeting on January 14, 2019. Bob Acton produced documents that indicate it would be necessary for the Village Board to approve the revised Rules & Regs before they can go into effect. Bob Acton and Sgt. Monson will work together to get the documents prepared for the Village Board to issue that approval.

Secretary Peters moved that all Executive Session minutes prior to June 20, 2018 be released to the public. During discussion, Secretary Peters indicated that the ruling from the Village Attorney is that all minutes, open and closed sessions, must be kept forever. The Village Attorney also noted that audio recordings of closed session meetings whose minutes have been made available to the public, may be destroyed 18 months after the date on which the minutes are made available. No State of Illinois permission is required prior to destroying audio recordings. Yeas: Commissioners Meyers, Peters. Absent: Commissioner Kozak.

## **EXECUTIVE SESSION**

At 4:50 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. Absent: Commissioner Kozak.

## **NEW BUSINESS**

Sgt. Monson indicated that, going forward, polygraph tests will be performed before the final oral interview on all applicants who are approved in the initial oral interview. This has the potential to prevent unnecessary hours on background investigations and to shorten the time frame in preparing a candidate for the Police Academy.

Sgt. Monson indicated that Sgt. Downey is going to investigate police applicant tests that might be used in the future to differentiate between applicants that are otherwise in the same "band" on the eligibility list.

Bob Acton suggested that by limiting the number of applications we accept when seeking candidates, we might be able to test each year while increasing recruitment costs by less than if we accepted the usual high number of applications. There was also some discussion regarding the application fee we charge.

## **OTHER BUSINESS**

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Special Meeting scheduled for 3:00 PM on Wednesday March 13, 2019 at the Glen Ellyn Police Station. The next regular meeting of the Board of Fire and Police Commissioners will be postponed to April 15, 2019 at 4:30 PM at the Glen Ellyn Police Station.

## **ADJOURNMENT**

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

A handwritten signature in black ink, appearing to read "WR Peters", is written above the typed name.

Submitted by Commissioner Wes Peters, Secretary