

# MINUTES

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BOARD / COMMISSION: Fire and Police Commission

DATE: March 13, 2019

MEETING: Special

CALLED TO ORDER: 3:00 PM

QUORUM: Yes

ADJOURNED: 8:20 PM

ATTENDANCE:

MEMBERS: Chairman Meyers  
Secretary Peters  
Commissioner Kozak

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

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## CALL TO ORDER

The meeting was called to order at 3:00 PM in the 2<sup>nd</sup> Floor Conference Room of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present

## APPROVAL OF MINUTES

Secretary Peters moved that the minutes of March 11, 2019 be approved as printed. The motion carried unanimously.

## NEW BUSINESS

At 3:15 PM, pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Secretary Peters moved that the Board go into executive session to interview Police Officer candidates. Yeas: Commissioners Meyers, Peters, Kozak. Nays: None.

Back in Open Session, Chairman Meyers moved that Applicant #175 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Kozak. Nays: Commissioner Peters.

Secretary Peters moved that Applicant #132 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Commissioner Kozak moved that Applicant #042 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Koizak. Nays: None.

Secretary Peters moved that Applicant #452 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Commissioner Kozak moved that Applicant #036 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Kozak. Nays: None.

Secretary Peters moved that Applicant #047 be moved forward in the hiring process. Yeas:  
Commissioners: Meyers, Peters, Kozak. Nays: None.

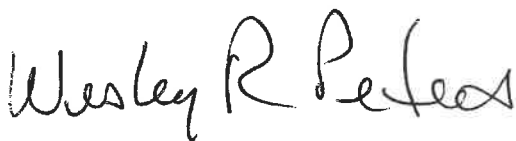
Chairman Meyers moved that Applicant #108 not be moved forward in the hiring process. Yeas:  
Commissioners: Meyers, Peters, Kozak. Nays: Commissioner None.

### **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, April 15, 2019 at the Glen Ellyn Police Station. A Special Meeting of the Board of Fire and Police Commissioners will be scheduled for April 16, 17 or 18 at the Glen Ellyn Police Station to conduct follow-up oral interviews.

### **ADJOURNMENT**

Secretary Peters moved to adjourn the meeting at 8:20 PM. The motion carried unanimously.

A handwritten signature in black ink that reads "Wesley R. Peters". The signature is written in a cursive, flowing style.

Submitted by Commissioner Wes Peters, Secretary