

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: April 15, 2019

MEETING: Special

CALLED TO ORDER: 4:30 PM

QUORUM: Yes

ADJOURNED: 7:10 PM

ATTENDANCE:

MEMBERS: Chairman Jim Meyers
Secretary Wes Peters
Commissioner Andrea Kozak

ALSO PRESENT: Police Projects Coordinator Bob Acton
Glen Ellyn Detectives Sergeant Jim Monson
Glen Ellyn HR Generalist Pam Broderick

CALL TO ORDER

The meeting was called to order at 4:30 PM in 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 March 13, 2019 be approved as printed. Yeas: Chairman Meyers, Secretary Peters, Commissioner Kozak. Nays: None.

OLD BUSINESS

Bob Acton informed the Board on the Resolution to update the Rules and Regulations of the Glen Ellyn Board of Fire and Police Commissioners (BFPC) with respect to lateral transfers and POWER test requirements of original entry applicants. The resolution is expected to pass as part of the Village Board Consent Agenda on April 22, 2019.

Bob Acton provided an update on the two new officers we have attending the Police Training Institute (PTI) at the University of Illinois in Champaign. They are expected to graduate within a month.

NEW BUSINESS

Bob Acton provided information on expected openings within the Glen Ellyn Police Department. Two openings are known- one based on a retirement and one based on a resignation. It is expected that as many as 3 additional openings may occur in the near future. In anticipation of needing to send some new officers to the police academy in September, the following schedule was discussed. Initial Board interviews would be conducted around June 10-12 with those candidates for whom preliminary background investigations had been completed. Following successful interviews and more extensive

background investigations, follow-up oral interviews would be conducted by the BFPC around July 18-19. This would allow associated exams and paper work to be completed on candidates for the September 2019 PTI class.

Because the Eligibility List is nearing its end, it may well be necessary to conduct an Orientation and a written test for new applicants in September-October 2019. The merits of annual testing, but with a reduced number of applicants, was also discussed. The Police Department is still looking into what additional written test might be given to applicants at the time of the orientation to help differentiate between those candidates with the same score on the main written test.

Commissioner Meyers and Commissioner Kozak congratulated and thanked Commissioner Peters for his thirteen years of service to the Glen Ellyn Fire and Police Commission Board.

EXECUTIVE SESSION

At 5:19 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: Chairman Meyers, Secretary Peters, Commissioner Kozak. Nays: None.

Back in Open Session, the meeting was suspended at 5:20 PM to allow us to move to the 2nd Floor Conference Room for the purpose of interviewing entry level applicants.

The meeting resumed at 6:05 PM. At 6:10 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: Chairman Meyers, Secretary Peters, Commissioner Kozak. Nays: None.

Back in Open Session, Secretary Peters moved that Applicant #132 not be moved forward in the hiring process. Yeas: Chairman Meyers, Secretary Peters, Commissioner Kozak. Nays: None.

Chairman Meyers moved that Applicant #047 be moved forward in the hiring process. Yeas: Chairman Meyers, Secretary Peters, Commissioner 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, May 13, 2019 at the Glen Ellyn Police Station.

ADJOURNMENT

Chairman Meyers moved to adjourn the meeting at 7:10 PM. The motion carried unanimously.

Submitted by Commissioner Wes Peters, Secretary