

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: May 13, 2019

MEETING: Regular

CALLED TO ORDER: 4:35 PM

QUORUM: Yes

ADJOURNED: 5:48 PM

ATTENDANCE:

MEMBERS: Chairman Jim Meyers
Secretary Wes Peters
Commissioner Andrea Kozak

ALSO PRESENT: Glen Ellyn Detectives Sergeant Jim Monson
Glen Ellyn Sergeant Andy Downey
Assistant Village Manager Bill Holmer

CALL TO ORDER

The meeting was called to order at 4:35 PM in Community Room of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present

APPROVAL OF MINUTES

Commissioner Kozak moved that the minutes of April 15, 2019 be approved as printed. Yeas: Chairman Meyers, Secretary Peters, Commissioner Kozak. Nays: None.

OLD BUSINESS

Sergeant Monson provided an update on the two officers who just graduated from PTI as well as on the officer about to enter PTI.

Sergeant Monson informed the Board that the current eligibility list will be exhausted when the currently underway preliminary backgrounds are completed on the 10 candidates remaining on the list.

The Police Department had two openings when the last candidate was approved for hiring prior to attending PTI. A recent resignation by an officer has created a second opening. A third opening is anticipated from a June retirement. We currently have two spots reserved for the September PTI class.

NEW BUSINESS

Sgt. Downey reported on his project looking into entry level processing and testing. He has concluded that by employing an outside agency we can receive and process applications as well as conduct entry-level testing for an amount of money less than what we spend now on Glen Ellyn police officer overtime. This would save the department a great deal in terms of personnel resources. From several companies, Sgt. Downey has identified two companies that operate in our area and can handle the entire process as

well as offer a second law-enforcement related test that might be used to break ties on the main test. It is hoped the Police Administration, within a few weeks, can identify a single company to handle the effort considering the upcoming timetable.

Chairman Meyers reviewed the following dates for moving forward:

Preliminary Interviews – June 10, 11, 12

Final Interviews – July 22 – 25

PTI Class Start Date – September 16

Chairman Meyers also discussed the desirability of testing annually. By melding successful candidates from consecutive annual tests into a single list, we will be hiring from the top of each group of applicants. The Commission is looking for a recommendation on when annual testing should be conducted in order to get ready for PTI class starting dates in January, May and September.

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, June 24, 2019 at the Glen Ellyn Police Station.

ADJOURNMENT

Secretary Peters moved to adjourn the meeting at 5:48 PM. The motion carried unanimously.

Submitted by Commissioner Wes Peters, Secretary