



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Monday, July 22, 2019
3:30 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn

Meeting Minutes

Board Member Attendance: Chairmen Meyers
Commissioner Kozak
Commissioner Taylor

Other in Attendance: Assistant Village Manager Bill Holmer

Quorum: Yes

Call To Order: Meeting was called to order at 4:39 pm by Chairmen Meyers

Minutes for May 13, 2019 Regular Meeting were approved as written by common consent.
Minutes for May 31, 2019 Special Meeting were approved as written by common consent.
Minutes for June 4, 2019 Special Meeting were approved as written by common consent.
Minutes for June 10, 2019 Special Meeting were approved as written by common consent.
Minutes for June 11, 2019 Special Meeting were approved as written by common consent.

Unfinished Business:

The board discussed meeting schedules and Testing on September 7 at 8:00am location to be determined later.

Next meeting will be August 26 at 4:30pm – we will review additional interview questions, testing location and meeting schedule for the remainder of the year.

No new business discussed

Commissioner Kozak moved to enter Executive Session at 4:51pm

Executive Session conducted in 2nd Floor Conference Room

Applicants #121, #179 #133, #177, #74 were individually interviewed, followed by commissioner discussion of each applicant.

Commissioner Kozak moved to go back to Open Session, seconded at 8:05 pm motion carries

Chairmen Meyers moved that Applicant #179 not be moved forward in hiring process. Yeas 3 Nays 0, motion carries.

Chairmen Meyers moved that Applicant #133 **not** be moved forward in the hiring process. Yeas 3 Nays 0, motion carries

Commissioner Kozak moved that Applicant #177 **not** be moved forward in the hiring process. Yeas 3 Nays 0 motion carries.

Commissioner Taylor moved that Applicant #74 not be moved forward in the hiring process.
Yeas 3 Nays 0 motion carries

Commissioner Taylor moved that Applicant #121 be moved forward in the hiring process. Yeas 3
Nays 0, motion carries.

Chairmen Meyers moved to adjourn meeting at 8:20 pm Yeas -3 Nays -0 meeting adjourned.

Submitted by Commissioner Taylor, Secretary