



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
REGULAR MEETING MINUTES
Tuesday, November 12, 2019
4:00 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn
MINUTES

Board Member Attendance: Chairman Meyers
Commissioner Kozak
Commissioner Taylor

Others in Attendance: Detective Sergeant Jim Monson
Assistant Village Manager Bill Holmer

Quorum: Yes

Call To Order: Meeting was called to order at 4:05 pm by Chairmen Meyers

Public Comment: One member of the public observed the open meeting.

Minutes for October 21, 2019 Regular Meeting were approved as written by common consent.

Unfinished Business:

Update of newly hired police cadets given by Sergeant Monson, all doing well.

New Business:

Seminar Review by the commissioners- seminars were good and informative overall. Board discussed process for Annual Report and Budgets and how often we check the credentials of our polygraph company.

Motion made by Commissioner Kozak to move into Executive Session for interviews at 4:25pm. Executive Session conducted in 2nd floor Conference Room.

Applicants #54, #66, #70, #60, #68, #56, #58, #52 were individually interviewed, followed by commissioner discussion of each applicant.

Chairmen Meyers moved to go back to Open Session, seconded at 9:30 pm, 3 Yeas 0 Nays, motion carries.

Commissioner Kozak moved that Applicant #54 **be moved** forward in the hiring process. Yeas 2 Nays 1, motion carries.

Chairman Meyers moved that Applicant #66 **be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries.

Commissioner Kozak moved that Applicant #70, **not be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries.

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Commissioner Taylor moved that Applicant #60 **not be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries

Commissioner Kozak moved that Applicant #68 **not be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries.

Chairmen Meyers moved that Applicant # 56 **be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries

Commissioner Kozak moved that Applicant #58 **not be moved** forward in the hiring process. Yeas 2 Nays 1

Chairmen Meyers moved that Applicant #52 **not be moved** forward in the hiring process. Yeas 1 Nays 2, motion fails, Application #52 **will move forward** in the hiring process.

Next Scheduled Regular Meeting will be December 9, 2019 at 4:00 PM Special Meeting scheduled for November 13, 2019 for applicant interviews.

Chairmen Meyers moved to adjourn meeting at 9:40 pm Yeas- 3 Nays – 0, meeting adjourned.

Submitted Commissioner Taylor, Secretary

Minutes Approved on December 9, 2019