



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

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Police Department at least 24 hours before the meeting.

I. Call To Order

II. Roll Call

III. Approval of Minutes

October 21, 2019 Regular Meeting Minutes

IV. Old Business

V. New Business: Open for Discussion

VI. Motion to enter Executive Session for the purpose of discussing pursuant to section 2(c)(1) of the Open Meetings Act the Employment appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pursuant to Section 2 (c) (21), the review of Closed Session Minutes.

VII. Next Meeting, November 13, 2019 at 4:00PM at Glen Ellyn Police Department Community Room

VIII. Adjournment



Board of Fire and Police Commissioners

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 11/12/19 04:00 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4213)

DOC ID: 4213

October 21, 2019 Regular Meeting Minutes

ATTACHMENTS:

- Minutes- Board of Police and Fire Commissioners 10-21-19 (PDF)



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting Minutes
Monday, October 21, 2019
4:30 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn
MINUTES

Board Member Attendance: Chairman Meyers
Commissioner Kozak at 5:00pm
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 4:30 pm by Chairmen Meyers

Public Comment: None

Minutes for September 16, 2019 Regular Meeting were approved as written by common consent.

Unfinished Business:

The Final Officer Eligibility List to be posted was signed by Chair Meyers and Sec. Taylor.
Discussed timeline for officer candidate screening approximately 2nd week of January.
Candidate oral interview questions reviewed and finalized.

New Business:

Next meeting will be November 12, 2019 at 4:00pm followed by interviews. November 13 at 4:00 pm set for interview as well. Tentative date for second round of interviews is January 7 and 8, 2020. Meeting date and full year calendar needs to be set, Chairmen Meyers and Sergeant Detective Monson will work together to set dates and share with board for review.

Detective Sergeant Jim Monson shared progress of candidates.

Next Scheduled Regular Meeting will be Tuesday, November 12, 2019 (due to Veterans Day) at 4:00 PM, and Wednesday, November 13 at 4:00pm is scheduled for interviews in the GEPCD Community Room.

Chairmen Meyers moved to adjourn meeting at 5:13 pm Yeas- 3 Nays – 0, meeting adjourned.

Submitted by Commissioner Taylor, Secretary