



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
SPECIAL MEETING MINUTES
Wednesday, November 13, 2019
4:30 PM
Police Department 2nd Floor Conference Room
65 S Park Blvd Glen Ellyn
MINUTES

Board Member Attendance: Chairman Meyers
Commissioner Kozak
Commissioner Taylor

Others in Attendance: Pam Broderick, Village of Glen Ellyn HR Generalist
Jim Monson, Detective Sergeant

Quorum: Yes

Call To Order: Meeting was called to order at 4:33 pm by Chairmen Meyers

Public Comment: None

Unfinished Business: Calendar for next year submitted to Village, we will meet on the 1st Tuesday of the month at 4:30 pm in 2020.

New Business:

Motion made by Chairmen Meyers to move into Executive Session for interviews at 4:40 pm.
Executive Session conducted in 2nd floor Conference Room.

Applicants #38, #40, #44, #50 #62, #64, #74, #76 were individually interviewed, followed by commissioner discussion of each applicant.

Commissioner Taylor moved to go back to Open Session, seconded at 9:05 pm, 3 Yeas 0 Nays, motion carries.

Chairmen Meyers moved that Applicant #38 **be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries.

Commissioner Kozak moved that Applicant #40 **not be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries.

Chairmen Meyers moved that Applicant #44 **be moved** forward in the hiring process, Yeas 3 Nays 0, motion carries.

Commissioner Kozak moved that Applicant #50 **not be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries

Commissioner Taylor moved that Applicant #62 **not be moved** forward in the hiring process. Yeas 3 Nays 0, motion carries.

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Commissioner Kozak moved that Applicant # 64 **be moved** forward in the hiring process. Yeas 3
Nays 0, motion carries

Chairmen Meyers moved that Applicant #74 **not be moved** forward in the hiring process. Yeas 3
Nays 0, motion carries.

Commissioner Kozak moved that Applicant #76 **not be moved** forward in the hiring process. Yeas
3 Nays 0, motion carries.

Next Scheduled Regular Meeting will be December 9, 2019 at 4:30 PM

Chairmen Meyers moved to adjourn meeting at 9:25 pm Yeas- 3 Nays – 0, meeting adjourned.

Submitted by Commissioner Taylor, Secretary