



Village of Glen Ellyn
Board of Fire and Police Commissioners
Special Meeting MINUTES
Tuesday, January 7, 2020
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: Assistant Village Manager Bill Holmer
Glen Ellyn Detective Sergeant Jim Monson

Quorum: Yes

Call to Order: Meeting was called to order at 4:00pm by Chairmen Meyers

Public Comment: None

Approval of Meeting Minutes: Minutes of the December 9, 2019 Regular Meeting were approved as written by common consent.

Unfinished Business: None

New Business: Board discussed the interview process and ways to improve the process and the potential for more open positions.

Commissioner Kozak moved to go into Executive Session for interviews at 4:35pm, seconded, 3 Yeas, 0 Nays, motion carries. Executive Session conducted in 2nd floor conference room.

Applicants #54, #66, #64, #52, #58, #44 were individually interviewed followed by commissioner discussion of each applicant.

Chairmen Meyers moved to go back into Open Session at 9:00pm, seconded. 3 Yeas,) Nays ,motion carries.

Chairmen Meyers moved that Applicant #54 **be moved forward** in the hiring process. Yeas 2 Nays 1 motion carries.

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

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

Commissioner Meyers moved that Applicant #52 **not be moved forward** in the hiring process. Yeas 2 Nays 1, motion carries.

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Commissioner Meyers moved that Applicant 58 **not be moved forward** in the hiring process. Yeas
3 Nays 0 motion carries.

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

Next Meeting: Special Meeting, January 8, 2020 at 4:00 PM, Glen Ellyn Police Department -
Community Room

Chairmen Meyers moved to adjourn meeting at 9:10 pm Yeas 3 Nays 0 meeting adjourned.

Submitted by Commissioner Taylor, Secretary

Approved 1/23/2020