



MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Special Meeting Minutes
Thursday, January 23, 2020
4:00 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn

MEETING MINUTES

Board Member Attendance: Chairmen Meyers
Commissioner Kozak
Commissioner Taylor – via video conference

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

Quorum: Yes

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

Unfinished Business: None

Minutes for January 7, 2020 Special Meeting Minutes approved as written by unanimous consent

Minutes for January 8, 2020 Special Meeting Minutes approved as written by unanimous consent

Minutes for January 7, 2020 Executive Session Meeting Minutes approved as written by unanimous consent.

Minutes for January 8, 2020 Executive Session Meeting Minutes approved as written by unanimous consent.

New Business: Board discussed options using video conferencing in the future for interviewing purposes.

Chairmen Meyers moved we enter into Executive Session at 4:10pm, seconded 3 Yeas 0 Nays, motion carries. Executive session held in the 2nd Floor conference room.

Applicants #201, #202, #203, #204, #205 were individually interviewed, followed by discussion of each applicant by the commissioners.

Motion to enter back into Open Session made at 7:26pm by Chairmen Meyers, seconded, 3 Yeas 0 Nays, motion carries

Commissioner Kozak moved that Applicant #201 **not be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries

Commissioner Meyers moved that Applicant #202 **not be moved forward** in the hiring process. Yeas 1 Nays 2 motion fails.

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Commissioner Kozak moved that Applicant #202 **moves forward** in the hiring process Yeas 2 Nays 1, motion carries.

Commissioner Taylor moved that Applicant #203 **moves forward** in the hiring process Yeas 3 Nays 0, motion carries.

Commissioner Meyers moves that Applicant #204 **not be moved forward** in the hiring process, Yeas 1 Nays 2, motion fails

Commissioner Kozak moved that Applicant #204 **be moved forward** in the hiring process, Yeas 2 Nays 1, motion carries.

Commissioner Kozak moved that Applicant # 205 **not be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries.

Next Regular Meeting is scheduled for February 12, 2020 at 4:30pm at the Glen Ellyn Police Dept Community Room

Chairmen Meyers adjourned meeting at 7:33pm

Submitted by Commissioner Taylor, Secretary

Approved on February 12, 2020