



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Tuesday, March 10, 2020
4:30 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. Presentation by Conrad Polygraph Inc.**
- IV. Public Comment**
- V. Approval of Minutes**
 - A. February 12, 2020 Executive Meeting Minutes
 - B. February 12, 2020 Special Meeting Minutes
 - 1. February 12, 2020 Special Meeting Minutes
- VI. Motion to enter Executive Session for the purpose of discussion pursuant to Open Meetings Act, Section 2 (c) (21), the review of Closed Session Minutes.**
- VII. Old Business**
- VIII. New Business: Open for Discussion**
- IX. Adjournment**

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 03/10/20 04:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4399)

DOC ID: 4399

February 12, 2020 Special Meeting Minutes

ATTACHMENTS:

- Minutes - Board of Fire and Police Commission 02-12-2020 (DOC)



Minutes
Village of Glen Ellyn
Board of Fire and Police Commissioners
Special Meeting Minutes
Wednesday, February 12, 2020
4:00 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn

Meeting Minutes

Board Member Attendance: Chairman Meyers

Commissioner Kozak – 4:10pm
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 January 23, 2020 were approved as written by common consent

Minutes of the Executive Session on January 23, 2020 were approved as written by common consent.

Unfinished Business. – Review of the progress of new police cadets and academy start dates.

Motion to enter Executive Session was asked by Chairmen Meyers at 4:30pm , Yeas 3 Nays 0

Commissioner Taylor moved to return to Open Session at 7:30pm, Yeas 3 Nays 0

Commissioner Meyers moved that **Applicant #122** be moved forward in the hiring process, Yeas 3 Nays 0, motion carries.

Commissioner Kozak moved that **Applicant #127** be moved forward in the hiring process, Yeas 3 Nays 0, motion carries.

Commissioner Taylor moved that **Applicant # 126** be moved forward in the hiring process, Yeas 3 Nays 0, motion carries.

Next Meeting is scheduled for March 10, 2020 at 4:30 pm, GEPD Community Room

Chairmen Meyers adjourned the meeting at 7:20pm

Submitted by Commissioner Taylor, Secretary