



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, December 8, 2020
4:30 PM
Glen Ellyn Police Department, Community Room

This meeting will be conducted by audio and video conference without a physically present quorum of the Commission because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Glen Ellyn. The Illinois General Assembly passed Senate Bill 2135 on May 23, 2020, which was signed by the Governor on June 12, 2020. Senate Bill 2135 (now Public Act 1010640) amends the Open Meetings Act and allows the Village Board and Commissions to participate electronically in Board and Commission meetings when it is not feasible due to a disaster such as COVID-19. The Chairperson has determined that an in person meeting at the Police Department is not practical or prudent because of the disaster. Physical attendance at the Police Department by the public is also not feasible because of the disaster. The Police Department Liaison will be in attendance at the Police Department in compliance with the Act.

To participate in the meeting at the appointed date and time, please click the link below to join the webinar:

<https://us02web.zoom.us/j/81312324331?pwd=QWxBVjBMWG1YUWJ2RE8yYTNlOHE5QT09>

Passcode: 221772

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Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 813 1232 4331

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- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes**
 - 1) Regular Meeting Minutes - 11/11/2020
 - 2) Executive Session Minutes - 11/11/2020
- D. Unfinished Business**
 - 1) Review timeline for lateral hire process.
- E. New Business: Open for Discussion**
 - 1) Update on current vacancies and academy dates.
- F. Adjournment**



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, November 11, 2020
4:30 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Chair Kozak
Commissioner Taylor
Commissioner Sheehy

Others in Attendance: Deputy Chief Vavra
Assistant Village Manager Emily Rodman

Quorum: Yes

Call To Order: Meeting was called to order at 4:32 pm by Chair Kozak

Public Comment – None

Approval of Minutes:

Regular Meeting Minutes dated October 13, 2020 approved with corrections by common consent

Unfinished Business:

- Update Lateral Hire
 - ISO has shared the listing on their website which is shared across all of the areas they serve. Also shared on NEMRT- a local training site as well as the Thin Blue Line.
 - Deadline for applications is November 16 and the test are scheduled for Dec. 6.
- Police Officer Eligibility List
 - The new list is now completed, we have 90 people on the list – board very happy to have a robust number

New Business:

- Sergeants exam scheduled for more discussion at next meeting
- New list and possible change in interview questions

Chair Kozak motion to enter into Executive Session at 4:52 pm, seconded, 3 Yeas 0 Nays motion carries. Executive Session held in Police Community Room.

Motion to enter back into Open Session made at 7:33 pm by Commissioner Taylor, seconded, 3 Yeas 0 Nays, motion carries.

Commissioner Kozak moved that Applicant #667 **be moved forward** in the hiring process, Yeas 3, Nays 0 motion carries.

Commissioner Sheehy moved that Applicant #683 **not be moved forward** in the hiring process, Yeas 3, Nays 0, motion carries.

Commissioner Taylor moved that Applicant 675 **be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries.

Next Regular Meeting is scheduled, Tuesday December 8,2020 at 4:30pm, Glen Ellyn Police Department Community Room

Chair Kozak move to adjourn the meeting at 7:43pm 3 Yeas 0 Nays, motion carries, meeting adjourned.

Submitted by Commissioner Taylor, Secretary