



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, February 9, 2021
4:30 PM
Glen Ellyn Police Department, Community Room

Visitors are most welcome to attend all meetings of the Board of Fire and Police Commissioners and can find copies of the Agenda at www.glenellyn.org prior to the meeting. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes**
 - 1) BFPC Regular Meeting Minutes, 1/12/2021
 - 2) BFPC Special Meeting Minutes, 1/26/2021
- D. Unfinished Business**
 - 1) Finalize schedule & process for lateral interviews
- E. New Business**
 - 1) BFPC elections for Chairperson and Secretary
- F. Next Regular Meeting Scheduled: March 9, 2021 at 4:30 pm, Glen Ellyn PD Community Room**
- G. Adjournment**



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, January 12, 2021
4:30 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Meeting held via Zoom due to COVID-19 restrictions.

Board Member Attendance: Chair Kozak
Commissioner Taylor
Commissioner Sheehy

Others in Attendance: Jim Monson, Glen Ellyn Detective Sergeant
Pam Broderick, Village of Glen Ellyn HR Representative
Kurt Vavra, Deputy Chief, GEPD

Quorum: Yes

Call To Order: Meeting was called to order at 4:31 pm by Chair Kozak

Public Comment – None

Approval of Minutes:

Regular Meeting Minutes dated December 8, 2020 approved as written by common consent

Unfinished Business:

Discussion of lateral hire interviews

- Board discussed potential interview questions for lateral hire and will continue the discussion later.
- Upcoming Sergeant Testing Process reviewed, Deputy Chief Vavra will share process from last Sergeants testing and continue to explore additional testing companies. Targeted timeline to Sergeants finish process is end of June.
- Lateral list approved

New Business:

- Board reviewed progress of candidates

Next meeting will be a Special Meeting scheduled, Tuesday, January 26, 2021 at 4:30pm, Glen Ellyn Police Department Community Room

Next Regular Meeting scheduled, Tuesday, February 9, 2021 at 4:30pm, Glen Ellyn Police Department Community Room

Chair Kozak moved to adjourn the meeting at 5:34pm, 3 Yeas 0 Nays, motion carries, adjourned.

Submitted by Commissioner Taylor, Secretary

DRAFT



SPECIAL MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, January 26, 2021
4:30 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

SPECIAL MEETING MINUTES

Board Member Attendance: Chair Kozak
Commissioner Taylor
Commissioner Sheehy

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

Quorum: Yes

Call To Order: Meeting was called to order at 4:49 pm by Chair Kozak

Public Comment – None

Unfinished Business:

- Discussion of lateral hire process/interviews
 - Board continued discussion of process for lateral hiring which included timing, backgrounds and potential police liaison and interview questions
 - Board reviewed Sergeant testing process and company to assist with implementing the testing process.
 - Commissioner Taylor moved to move forward with the Sergeant Testing Assessment Process with Testing for Public Safety, LLC seconded, Yeas 3 Nays 0, motion carries.

New Business: None

Next Regular Meeting scheduled, Tuesday, February 9, 2021 at 4:30pm, Glen Ellyn Police Department Community Room

Chair Kozak moved to adjourn the meeting at 6:33pm, 3 Yeas 0 Nays, motion carries, adjourned.

Submitted by Commissioner Taylor, Secretary