



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, March 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) Regular Meeting Minutes, 2/9/2021
 - 2) Special meeting minutes, 2/22/2021
 - 3) Special meeting minutes, 2/24/2021
 - 4) Executive Session Minutes, 2/22/2021
 - 5) Executive Session Minutes, 2/24/2021
- D. Unfinished Business**
- E. New Business: Open for Discussion**
 - 1) Discussion on Sergeant promotional process and scheduling of interview dates.
 - 2) Board elections due to resignation of Commissioner Kozak.
- F. Motion to enter Executive Session for the purpose of discussion, pursuant to Section 2(c)(21) of the Open Meeting Act, the review of Closed Session Minutes.**
 - 1) Semi-Annual Review of Closed Session Minutes
- G. Next regular meeting scheduled for April 13, 2021 @ 4:30pm, Glen Ellyn PD Community Room**
- H. Adjournment**



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, February 9, 2021
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: 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 4:31 pm by Chair Kozak

Public Comment – None

Approval of Minutes:

Regular Meeting Minutes dated January 12, 2021 approved as written by common consent
Special Meeting Minutes dated January 26, 2021 approved as written by common consent

Unfinished Business:

- Board discussed and determined final lateral interview process and timeline
- Interviews are tentatively scheduled for February 22 and 24

New Business:

- Board elected Commissioner Kozak as Chairperson and Commissioner Taylor as Secretary by unanimous consent
- Sergeant Detective Monson shared academy dates with board

Next Special Meetings scheduled for Monday, February 22, 2021 and Wednesday, February 24, 2021 at 4:30pm Glen Ellyn Police Department

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

Chair Kozak moved to adjourn the meeting at 5:44pm, 3 Yeas 0 Nays, motion carries, adjourned.

Submitted by Commissioner Taylor, Secretary



SPECIAL MEETING MINUTES

Village of Glen Ellyn
Board of Fire and Police Commissioners
Monday, February 22, 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: Glen Ellyn Detective Sergeant Jim Monson
Pam Broderick, Glen Ellyn Village HR Representative

Quorum: Yes

Call To Order: Meeting was called to order at 4:40 pm by Chair Kozak

Public Comment – None

Unfinished Business: None

Motion made by Chair Kozak that we move into Executive Session at 4:46pm, seconded Yeas 3 Nays 0, motion carries.

Chair Kozak moved that we go back into open session, at 6:33 pm, seconded, Yeas 3 Nays 0 motion carries.

Next Special Meeting is scheduled for February 24 at 4:30 pm.

Chair Kozak moved to adjourn the meeting at 6:42 pm Yeas 3 Nays 0, meeting adjourned.

Submitted by Commissioner Taylor, Secretary



SPECIAL MEETING MINUTES

Village of Glen Ellyn
Board of Fire and Police Commissioners
Wednesday, February 24, 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: Glen Ellyn Detective Sergeant Jim Monson
Pam Broderick, Glen Ellyn Village HR Representative

Quorum: Yes

Call To Order: Meeting was called to order at 4:50 pm by Chair Kozak

Public Comment – None

Motion made by Chair Kozak that we move into Executive Session at 4:52 pm, seconded Yeas 3 Nays 0, motion carries.

Chair Kozak moved that we go back into open session, at 6:42 pm, seconded, Yeas 3 Nays 0 motion carries.

Unfinished Business: Board reviewed Sergeants Exam Procedures with GEDS Monson

Chair Kozak moved that Applicant #370 **not be moved forward** in the hiring process Yeas 3 Nays 0, motion carries, Applicant #370 will not move forward

Commissioner Sheehy moved that Applicant #320 **not be moved forward** in the hiring process

Commissioner Taylor moved to table discussion, seconded, Yeas 3 Nays 0 motion passes. Board discussed the lateral and new applicant process.

Commissioner Taylor moved to take from the table, seconded Yeas 3 Nays 0 motion passes

Commissioner Sheehy restated the motion, Yeas 1 Nays 2 **motion fails**, Applicant #320 **will move forward** in the hiring process.

Commissioner Sheehy moved that Applicant #444 **be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries. Applicant #444 will move forward

Commissioner Taylor moved that applicant #387 **be moved forward** in the hiring process. Yeas 3 Nays 0, motion carries, Applicant #387 will move forward.

Next Regular Meeting is scheduled for March 9, 2021 at 4:30 pm.

Chair Kozak moved to adjourn the meeting at 7:10 pm Yeas 3 Nays 0, meeting adjourned.

Submitted by Commissioner Taylor, Secretary



**Glen Ellyn Board of Fire and Police
Commissioners**
535 Duane Street
Glen Ellyn, IL 60137

Meeting 3/9/2021 4:30 PM
Department: Police
Department Head:
Category: Discussion Item
Prepared By:

AGENDA ITEM (ID # 2021-952)

DOC ID: 2021-952

Semi-Annual Review of Closed Session Minutes

Statement of the Issue:

Pursuant to Open Meetings Act, 5 ILCS 120/2.06(d); *Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection...*

Analysis:

N/A

Budget Impact:

N/A

Action Requested:

For the BFPC to meet in closed session to review closed session minutes and to report your determination in open session, pursuant to 5 ILCS 120/2.06(d).

Attachments: