



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Special
Meeting.
Tuesday, April 6, 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.

The previously scheduled regular meeting for April 13, 2021 was cancelled and rescheduled for a Special Meeting on April 6, 2021.

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes**
 - 1) BFPC Regular Meeting Minutes, 3/9/21
 - 2) BFPC Executive Meeting Minutes, 3/9/21
- D. Unfinished Business**
 - 1) Upcoming Testing process for rank of Sergeant. Review BFPC interview process and schedule.
- E. Motion to enter Executive Session for the purpose of discussion, pursuant to section 2(c)(1) of the Open Meetings Act, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees**
- F. New Business: Open for Discussion**
- G. Next Meeting Scheduled: May 11, 2021 at 4:30 pm, Glen Ellyn PD Community Room**
- H. Adjournment**



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, March 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
Emily Rodman, Village of Glen Ellyn Assistant Manager

Quorum: Yes

Call To Order: Meeting was called to order at 4:37 pm by Chair Kozak

Public Comment – None

Approval of Minutes:

Regular Meeting Minutes dated February 9, 2021 approved as written by common consent
Special Meeting Minutes dated February 22, 2021 approved as written by common consent
Special Meeting Minutes dated February 24, 2021 approved as written by common consent
Executive Session Meeting Minutes dated February 22, 2021 approved as written by common consent
Executive Session Meeting Minutes dated February 24, 2021 approved as written by common consent

Unfinished Business:

- Lateral selection process continuing

New Business:

- Board discussed and tentatively scheduled interview dates for the Sergeant Promotional Process
- Elections – Chair Kozak nominated Commissioner Taylor for President approved by unanimous consent
- Last meeting for Chair Kozak as she is relocating, words of thanks shared for her service to the commission and the community.

Chair Kozak moved to enter into Executive Session, Yeas- 3 Nays 0, motion carries,

- Board discussed the semi-annual review of closed session minutes
- Commissioner Taylor moved to keep closed session minutes closed, Yeas 3 Nays 0, motion carries.

Chair Kozak moved to returned back to open session at 5:07pm Yeas 3 Nays 0, motion carries

Next meeting scheduled for April 13, 2021 at 4:30 pm at the Glen Ellyn Police Department Community Room.

Chair Kozak moved to adjourn the meeting at 5:21 pm, 3 Yeas 0 Nays, motion carries, adjourned.

Submitted by Commissioner Taylor, Secretary