



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, July 13, 2021
3:30 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, 6304695000, 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) Special Meeting Minutes - June 8, 2021
 - 2) Special Meeting Minutes - June 15, 2021
 - 3) Executive Meeting Minutes-June 15, 2021
 - 4) Special Meeting Minutes - June 16, 2021
 - 5) Executive Meeting Minutes - June 16, 2021
- D. Unfinished Business**
 - 1) Motion to approve eligibility list for rank of Sergeant dated July 13, 2021.
- E. New Business: Open for Discussion**
- F. 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.**
- G. Next Meeting Scheduled**
 - 1) August 10, 2021 at 4:30PM (To be cancelled)
 - 2) August 10, 2021 at 3:30PM at Glen Ellyn Police Department Community Room (rescheduled)
- H. Adjournment**



SPECIAL MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, June 8, 2021
3:30 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Commissioner Taylor
Commissioner Sheehy
Commissioner Martinez

Others in Attendance: Jim Monson, Glen Ellyn Detective Sergeant
Elijah Bebora Village of Glen Ellyn Administrative Intern

Quorum: Yes

Call to order: Chair Taylor Called the meeting to order at 3:44p

Approval of Minutes: The regular meeting minutes of the May 11, 2021 meeting were approved with one correction by common consent.

Unfinished Business:

There was a discussion on the upcoming testing for rank of Sergeant to establish eligibility. Chairman Taylor reviewed the interview questions for the upcoming interview process.

Sergeant Monson gave updates on lateral candidates.

New Business:

There was no new business

Upcoming Meetings:

- 1) Special Meeting June 15, 2021 at 2:45 PM
- 2) Special Meeting June 16, 2021 at 2:45 PM
- 3) Regular Meeting July 13, 2021 at 4:30 PM (Canceled)
- 4) Special Meeting July 13, 2021 at 3:30 PM

Adjournment:

Chairman Taylor adjourned the meeting at 4:37 PM

Submitted by Commissioner Martinez, Secretary



SPECIAL MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, June 15, 2021
2:45 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Commissioner Taylor
Commissioner Sheehy
Commissioner Martinez

Others in Attendance: Jim Monson, Glen Ellyn Detective Sergeant
Pam Broderick, Village of Glen Ellyn, Human resources

Quorum: Yes

Call to Order: The meeting was called to order at 2:50

New Business: There was no new business

Chair Taylor moved to enter executive session at 3:00 PM, Yeas - 3 Nays - 0, carries.

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

Chair Taylor move to exit executive session at 5:40pm. motion approved Yeas - 3 Nays - 0, carries.

Next Meeting Scheduled: June 16, 2021 at 2:45 PM, Glen Ellyn PD Community Room

Meeting Adjourned: 5:45 PM

Submitted by Commissioner Sheehy, Secretary
Approved 5/11/2021



SPECIAL MEETING MINUTES

Village of Glen Ellyn

Board of Fire and Police Commissioners

Wednesday, June 16, 2021

2:45 PM

Police Department Community Room

65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Commissioner Taylor
Commissioner Sheehy
Commissioner Martinez

Others in Attendance: Jim Monson, Glen Ellyn Detective Sergeant
Pam Broderick, Village of Glen Ellyn, Human resources

Quorum: Yes

Call to Order: The meeting was called to order at 3:08

Chair Taylor moved to enter executive session at 3:09 PM, Yeas - 3 Nays - 0, carries.

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

Chair Taylor moved to exit executive session at 5:55pm. motion approved Yeas – 3, Nays - 0, carries.

Old Business: None

New Business: Jim Monson proposed a new process for the background check process. Commissioner Martinez made a motion to support the change and use Monson's new background check process for new hires and continue to provide materials to commissioners striking any sensitive data and information. motion approved Yeas – 3, Nays - 0, carries

Next Meeting Scheduled: July 13, 2021 at 3:30 PM, Glen Ellyn PD Community Room

Meeting Adjourned: 6:37 PM

Submitted by Commissioner Martinez, Secretary