



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Special
Meeting
Tuesday, August 10, 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 - July 13, 2021
 - 2) Executive Session Minutes - July 13, 2021
- D. Unfinished Business**
- 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) September 14, 2021 at 4:30 PM (To be cancelled)
 - 2) September 14, 2021 at 3:30PM - Glen Ellyn Police Department Community Room (rescheduled)
- H. Adjournment**



SPECIAL MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, July 13, 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: Officer Norm Webber, Glen Ellyn Detective Sergeant
Emily Rodman, Village of Glen Ellyn, Staff
Trustee Gary Fasules – Liaison to Glen Ellyn Village Board

Quorum: Yes

Call to Order: The meeting was called to order at 3:35 pm by Commissioner Taylor

Approval of Minutes:

Special Meeting Minutes – June 8, 2021 were passed by common consent
Special Meeting Minutes – June 15, 2021 were passed by common consent
Executive Meeting Minutes – June 15, 2021 were passed by common consent
Special Meeting Minutes – June 16, 2021 were passed by common consent
Executive Meeting Minutes – June 16, 2021 were passed by common consent

Unfinished Business:

There was a motion by Commissioner Sheehy and seconded by Commissioner Martinez to approve eligibility list for the rank of sergeant Dated July 13 for the following candidates

- Nick Catalano
- David Gill
- Kyle Duffie

Yeas – 3, Nay – 0 Motion passed.

New Business: 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 7:40pm. motion approved Yeas - 3 Nays - 0, Motion carries.

Chair Taylor re-opened the regular meeting at 7:41 motion approved Yeas 3 – Nays Motion carries

Unfinished Business:

Results of the candidate interviews were voted on

Commissioner Sheehy moved that Candidate #652 Lateral not be moved forward in hiring process

3 nays – 0 yays - motion passed

Commissioner Martinez moved to move forward Candidate #424 - New Hire

3 yeas, 0 nays - motion passed 3 yeas

Commissioner Sheehy moved that Candidate # 420 New Hire be moved forward – New Hire

1 yay, 2 nays - motion failed–candidate does move forward in hiring process

Commissioner Martinez moved to move forward Candidate #428 New Hire – candidate passed

2 yeas, 1 nay motion passed

Chair Taylor moved to exit regulars session at 8:28 pm. motion approved Yeas – 3, Nays - 0, carries.

Next Meetings Scheduled:

August 10, 2021 at 4:30 (To be rescheduled)

August 10, 2021 at 3:30 at the Glen Ellyn Police Dept in the Community Room

Meeting Adjourned: 3:48 PM

DRAFT

Submitted by Commissioner Martinez