



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Tuesday, May 12, 2020
4:30 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Police Department at least 24 hours before the meeting.

I. Call To Order

II. Roll Call

III. Public Comment

On March 16, 2020, Governor Pritzker issued Executive Order. No. 5 in response to COVID-19, which temporary suspended certain requirements of the Open Meetings Act ILCS 120.

All public comment submitted prior to the Public Comment portion of the agenda will be read into the official record and any comments received during the meeting will be read into the appropriate portion of the agenda. Please complete the Police Pension Board public comment form, which can be found at www.glenellyn.org/publiccomment. These temporary meeting procedures will be eliminated once the emergency declaration is lifted.

IV. Approval of Minutes

A. April 15, 2020 Regular Meeting Minutes

V. 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.

VI. Unfinished Business

A. Discussion on Lateral Police Officer Selection process

VII. New Business: Open for Discussion

VIII. Next Meeting: June 9, 2020 at 4:30PM

IX. Adjournment

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/20 04:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4465)

DOC ID: 4465

April 15, 2020 Regular Meeting Minutes

ATTACHMENTS:

- Minutes - Board of Fire and Police Commissioners 04-15-2020 (DOC)

**SPECIAL MEETING MINUTES**

Village of Glen Ellyn

Board of Fire and Police Commissioners

Wednesday, April 15, 2020

4:00 PM

~~Police Department Community Room~~ VIRTUAL~~65 S Park Blvd Glen Ellyn~~**SPECIAL MINUTES**

Board Member Attendance: Chairmen Meyers
Commissioner Kozak
Commissioner Taylor

Others in Attendance: Glen Ellyn Detective Sergeant Jim Monson

Quorum: Yes

Call To Order: Meeting was called to order at 4:11pm by Chairmen Meyers

Public Comment – None

Approval of Minutes:

Minutes for March 10, 2020 Regular Meeting Minutes approved with corrections by common consent Yeas 3 Nays 0

Minutes for March 10, 2020 Executive Session Meeting Minutes approved as written by common consent Yeas 3 Nays 0

Unfinished Business – Candidates extended into June due to stay-in-place order. New date May 17 or May 30.

New Business:

Board discussed proposed amendments of BOFPC Rules & Regulations for lateral hires with Detective Sergeant Monson.

Chairmen Meyers moved to add lateral hire language in Chapter 3 section 10 with current date to the BOFPC Rules and regulations. Yeas 3 Nays 0. Motion carries.

Chairmen Meyers moved that candidates #310, # 204, #312, #314, #202 **not be moved forward** in the hiring process. Yeas 3 Nays 0, motion carries.

Executive Session not needed for the meeting.

Next Meeting scheduled for May 12, 2020 at 4:30pm.

Meeting Adjourned at 5:30pm

Submitted by Commissioner Taylor, Secretary