



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, June 9, 2020
4:30 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Commissioner Kozak
Commissioner Taylor

Others in Attendance: Glen Ellyn Detective Sergeant Jim Monson
Assistant Village Manager Bill Homer

Quorum: Yes

Call To Order: Meeting was called to order at 5:13pm by Commissioner Kozak

Public Comment – None

Approval of Minutes:

Minutes for May 12, 2020 Regular Meeting Minutes approved with corrections by common consent
Yeas 2 Nays 0

Minutes for May 12, 2020 Executive Session approved by common consent Yeas 2 Nays 0

New Business/ Transition:

- Introduction of new member Brenden Sheehy tabled until next meeting
- Board elected Andrea Kozak as Chair of the Board and Lori Taylor as Secretary- approved by unanimous consent
- Update given on new officer hire: expected to start late June
- Village Board to have a workshop with Chief Norton on current community on Monday, BOFP members can attend if they would prefer

Unfinished Business:

- New testing date for new officer list will be moved to August
- Academy dates are expected to be July and/or Sept.
- Lateral hiring process is ongoing
- Interview process discussion tabled until next meeting

Chair Kozak motioned to move into Executive Session at 5:48pm Yeas 2 Nays 0
Commissioner Taylor moved to return to Open Session at 5:50pm Yeas 2 Nays 0

Chair Kozak moved that Candidate #452 not **be moved forward in hiring process** due to ineligibility. Yeas 2 Nays 0

Chair Kozak moved that Candidate #562 **not be moved forward in hiring process** due to ineligibility. Yeas 2 Nays 0

Next Meeting scheduled for July 14, 2020 at 4:30pm.

Meeting Adjourned at 5:56pm

Submitted by Commissioner Taylor, Secretary
Approved on July 14, 2020