



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Tuesday, June 9, 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. Approval of Minutes

- A. May 12, 2020 Regular Meeting Minutes
- B. Executive Closed Session Minutes 5/12/2020

IV. General Business

- A. Introduction of newly appointed Commissioner Brandon Sheehy
- B. Election of Board Chairman and Secretary
- C. Status update on new officer hire.

V. Unfinished Business

- A. Update on testing dates for new officer list.
- B. Update on Academy dates.
- C. Status update on lateral hiring process.
- D. Open discussion on interview process, format, questions, and scoring.

VI. New Business: Open for Discussion

VII. 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.

VIII. Next meeting scheduled: July 14, 2020 at 4:30 PM, GEPD Community Room

IX. Adjournment

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 06/09/20 04:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4505)

DOC ID: 4505

May 12, 2020 Regular Meeting Minutes

ATTACHMENTS:

- Minutes - Board of Fire and Police Commissioners 05-12-2020 (DOC)



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, May 12, 2020
4:30 PM
VIRTUAL Meeting via Zoom

MEETING MINUTES

Board Member Attendance: Chairmen Meyers
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 4:31pm by Chairmen Meyers

Public Comment – None

Approval of Minutes:

Minutes for April 15, 2020 Regular Meeting Minutes approved with corrections by common consent
Yeas 2 Nays 1

Chairmen Meyers moved to enter into Executive Session at 4:36pm to interview applicant.

Chairmen Meyers moved to enter back into Open Session, Yeas 3 Nays 0

Chairmen Meyers moved that Candidate #203 **be moved forward** in the hiring process. Yeas 3 Nays 0, motion carries.

Unfinished Business – Board discussed Lateral Police Officer selection process submitted by Detective Sergeant Monson and agreed to move forward with the implementing. Board will work to streamline and adjust the lateral hiring process as needed.

New Business: Reviewed open meetings act, new test date considering COVID-19 adjustments. Last meeting for Chairmen Meyers, appreciation for his service to the Glen Ellyn Community.

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

Meeting Adjourned at 5:42pm

Submitted by Commissioner Taylor, Secretary