



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Tuesday, July 14, 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

IV. Approval of Minutes

- A. June 9, 2020 Regular Meeting Minutes
- B. BOFPC Executive Session Minutes 06/09/2020

V. General Business

- A. Introduce newly appointed Commissioner Brendan Sheehy
- B. Status update on new officer hire

VI. Unfinished Business

- A. Candidate Testing: Update on new officer test date and location
- B. Candidate Interviews: Review process, format, questions, and evaluation forms
- C. Lateral Hires: Status Update and review of process
- D. Update on Academy dates and openings

VII. New Business: Open for Discussion

VIII. Next Meeting: August 11, 2020 4:30 PM at GEPD Community Room

IX. Adjournment

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 07/14/20 04:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4536)

DOC ID: 4536

June 9, 2020 Regular Meeting Minutes

ATTACHMENTS:

- Minutes - Board of Fire and Police Commissioners 06-09-2020 (DOC)



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, June 9, 2020
4:30 PM
VIRTUAL Meeting via Zoom

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, if BOFP members can attend

Unfinished Business:

- New testing date for new officer list will not 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 June 14, 2020 at 4:30pm.

Meeting Adjourned at 5:56pm

Submitted by Commissioner Taylor, Secretary

Draft- Not Approved

Attachment: Minutes - Board of Fire and Police Commissioners 06-09-2020 (4536 : BOFPC Regular Meeting Minutes 06/09/2020)