



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Tuesday, August 11, 2020
3:30 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. July 14, 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. Status update on lateral hire process

VII. New Business: Open for Discussion

VIII. Adjournment

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 08/11/20 03:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4575)

DOC ID: 4575

July 14, 2020 Regular Meeting Minutes

ATTACHMENTS:

- Minutes - Board of Fire and Police Commissioners 07-14-2020 (DOC)



REGULAR MEETING MINUTES
 Village of Glen Ellyn
 Board of Fire and Police Commissioners
 Tuesday, July 14, 2020
 4:30 PM
 Police Department Community Room
 65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Chair Kozak

Commissioner Taylor
 Commissioner Sheehy

Others in Attendance:

Glen Ellyn Detective Sergeant Jim Monson
 Assistant Village Manager Bill Homer
 Village Manager Mark Franz

Quorum: Yes

Call To Order: Meeting was called to order at 4:40pm by Chair Kozak

Public Comment – None

Approval of Minutes:

Minutes for June 9, 2020 Regular Meeting Minutes approved with corrections by common consent
 Yeas 3 Nays 0

Minutes for June 9, 2020 Executive Session approved by common consent Yeas 3 Nays 0

New Business/ Transition:

- Introduction of new member Brenden Sheehy, Chair Kozak reviewed commissioner responsibilities
- Update given on new officer hires: all doing well and expected to finish academy by end of July and Sept. 13
- Farewell to AVM Bill Holmer, his dedication and service to Glen Ellyn and the BOPF will be sorely missed.

Unfinished Business:

- New testing date for new officer list will be moved to August 29, location TBD
- Commissioners reviewed process and discussed potential new questions; each commissioner asked to submit new questions and potential process for the September meeting
- Lateral hiring process is ongoing, board decided to follow the State Statute and will continue to work on the lateral hiring process in the coming months
- Next Academy date is September 13th (1 attending).

Next Regular Meeting is scheduled for August 10 at 3:30 pm and a Special Meeting is scheduled for August 11 at 3:30 pm.

Chair Kozak move to adjourn the meeting at 6:29 pm 3 Yeas 0 Nays

Submitted by Commissioner Taylor, Secretary;