



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, September 8, 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

Quorum: Yes

Call To Order: Meeting was called to order at 4:33 pm by Chair Kozak

Public Comment – None

Approval of Minutes:

Special Meeting Minutes dated August 10, 2020 approved as written by common consent
Executive Session Meeting Minutes dated August 10, 2020 approved as written by common consent
Regular Meeting Minutes dated August 11, 2020 approved as written by common consent
Executive Session Meeting Minutes dated August 11, 2020 approved as written by common consent

Unfinished Business:

- Board discussed and reviewed proposed amendment to the BOFPC Rules and Regulations surrounding lateral hire language
- Commissioner Taylor moved to approve the proposed amendments to the BOFPC Rules and Regulation with corrections, seconded, Yeas 3 Nays 0, motion carries.
- Detective Sergeant Monson shared updated new officer hire test, now scheduled for September 14, 2020 electronically (e-testing).
- Board discussed and reviewed possible changes to interview questions- determined they will make a few changes to the questions for next group of interviews scheduled after the new list is established.

New Business:

- Detective Sergeant Monson shared a new vacancy on the police force.

Chair Kozak moved to enter into Executive Session at 5:36pm, Yeas 3 Nays 0, seconded motion carries.

Chair Kozak moved to enter back into Open Session at 5:40pm, Yeas 3 Nays 0, seconded, motion carries.

Commissioner Taylor moved to keep recorded records of the BOFPC closed session closed, seconded, Yeas 3 Nays 0, motion carried

Next Regular Meeting is scheduled for October 13, 2020 at 4:30pm.

Chair Kozak move to adjourn the meeting at 5:42 pm 3 Yeas 0 Nays, motion carries, meeting adjourned.

Submitted by Commissioner Taylor, Secretary