



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Tuesday, September 8, 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. August 10, 2020 Special Meeting Minutes
- B. August 11, 2020 Regular Meeting Minutes
- C. August 10, 2020 Executive Session Minutes
- D. August 11, 2020 Executive Session Minutes

V. Old Business

- A. Discussion and motion to approve proposed amendments to BOFPC Rules & Regulations to include lateral hire language
- B. Update on new officer test

VI. New Business: Open for Discussion

VII. Motion to enter Executive Session, pursuant to Section 2 (c) (21), the review of Closed Session Minutes.

- 1. Semi-Annual Review of Closed Session Minutes

VIII. Next Meeting: October 13, 2020 at 4:30 PM, Glen Ellyn Police Department Community Room

IX. Adjournment

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 09/08/20 04:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4592)

DOC ID: 4592

August 10, 2020 Special Meeting Minutes

ATTACHMENTS:

- Minutes - Board of Fire and Police Commissioners 08-10-2020 (DOC)



SPECIAL MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Monday, August 10, 2020
5:00 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

SPECIAL MEETING MINUTES

Board Member Attendance: Chair Kozak
Commissioner Taylor
Commissioner Sheehy

Others in Attendance: Glen Ellyn Detective Sergeant Jim Monson
Pam Broderick, Glen Ellyn Village HR Representative

Quorum: Yes

Call To Order: Meeting was called to order at 5:03 pm by Chair Kozak

Public Comment – None

Motion made by Chair Kozak that we move into Executive Session at 5:11pm, seconded Yeas 3 Nays 0, motion carries.

Chair Kozak moved that we go back into open session, at 7:43 pm, seconded, Yeas 3 Nays 0 motion carries.

Commissioner Kozak moved that Applicant #667 **be moved forward** in the hiring process, Yeas 3 Nays 0 motion carries.

Commissioner Taylor moved that Applicant #680 be moved forward in the hiring process, Yeas 1 Nays 2, **motion fails, Applicant #680 will not be moved forward in the hiring process.**

Commissioner Sheehy moved that Applicant #683 **not be moved forward** in the hiring process. Yeas 2 Nays 1 motion carries.

Next Regular Meeting is scheduled for August 11 at 3:30 pm.

Chair Kozak moved to adjourn the meeting at 7:52 pm Yeas 3 Nays 0, meeting adjourned.

Submitted by Commissioner Taylor, Secretary

DRAFT

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 09/08/20 04:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4593)

DOC ID: 4593

August 11, 2020 Regular Meeting Minutes

ATTACHMENTS:

- Minutes - Board of Fire and Police Commissioners 08-11-2020 (DOC)



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, August 11, 2020
3:30 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
Pam Broderick, Village HR Representative

Quorum: Yes

Call To Order: Meeting was called to order at 3:44 pm by Chair Kozak

Public Comment – None

Approval of Minutes:

Minutes for July 14, 2020 Regular Meeting Minutes approved as written by common consent Yeas 3
Nays 0

Unfinished Business:

- Sergeant Detective Monson reported the lateral hire process redraft documents are currently being reviewed by the Village attorney and should be ready by the September meeting for further review.

New Business:

- Finalization of testing details currently scheduled for August 29 and August 30 at Ackerman are underway. Detective Sergeant Monson will keep us updated.
- Latest new hire is now scheduled to start the academy on October 17: change due to pandemic.

Chair Kozak moved to enter into Executive Session at 3:56pm, Yeas 3 Nays 0, seconded motion carries.

Chair Kozak moved to enter back into Open Session at 7:37pm, Yeas 3 Nays 0, seconded, motion carries.

Commissioner Sheehy moved that Applicant #672 **not be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries.

Commissioner Kozak moved that Applicant #686 **not be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries

Commissioner Taylor moved that Applicant #677 **not be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries.

Commissioner Sheehy moved that Applicant #675 **be moved forward** in the hiring process, Yeas 3 Nays 0, motion carries.

Next Regular Meeting is scheduled for September 8, 2020 at 4:30pm.

Chair Kozak move to adjourn the meeting at 7:40 pm 3 Yeas 0 Nays

Submitted by Commissioner Taylor, Secretary

Attachment: Minutes - Board of Fire and Police Commissioners 08-11-2020 (4593 : Regular Meeting Minutes 08/11/2020)

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 09/08/20 04:30 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Discussion Item

Prepared By: Jim Monson

SCHEDULED**AGENDA ITEM (ID # 4596)**

DOC ID: 4596

Semi-Annual Review of Closed Session Minutes

Background:

Pursuant to Open Meetings Act, 5 ILCS 120/2.06(d);

Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection...

Action Requested:

For the BOFPC to meet in closed session to review all closed session minutes and to report your determination in open session, pursuant to 5 ILCS 120/2.06(d).