



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners
Special Meeting
Wednesday, April 15, 2020
4:00 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. Public Comment

III. Approval of Minutes

- A. Regular Meeting Minutes 3/10/2020
 - 1. March 10, 2020 Regular Meeting Minutes
- B. Executive Meeting Minutes 3/10/2020

IV. Unfinished Business

V. New Business: Open for discussion

- A. Proposed amendment to BOFPC Rules & Regulations (Lateral Hires)

VI. Motion to enter Executive Session for the purpose of discussion pursuant to section 2(c)(1) of the Open Meetings Act, the Employment, appointment, compensation, discipline, performance, or dismissal of specific employees and pursuant to Section 2(c)(21), the review of Closed Session Minutes.

VII. Next regular meeting is scheduled for 5/12/2020 at 4:30 PM

VIII. Adjournment

**Board of Fire and Police Commissioners**

535 Duane Street
Glen Ellyn, IL 60137

Meeting: 04/15/20 04:00 PM

Department: Board of Fire and Police Commissioners

Department Head: Jim Monson

Category: Minutes

Prepared By: Jim Monson

SCHEDULED

AGENDA ITEM (ID # 4432)

DOC ID: 4432

March 10, 2020 Regular Meeting Minutes

ATTACHMENTS:

- Regular Meeting Minutes - Board of Fire and Police Commissioners 03-10-2020 (DOC)



MINUTES

Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Meeting
Tuesday, March 10, 2020
4:30 PM

Police Department Community Room
65 S Park Blvd Glen Ellyn
MINUTES

Board Member Attendance: Chairmen Meyers via video conference
Commissioner Kozak
Commissioner Taylor

Others in Attendance: Glen Ellyn Detective Sergeant Jim Monson
Marshawn Conrad, Conrad Polygraph Inc.

Quorum: Yes

Call To Order: Meeting was called to order at 4:35pm by Chairmen Meyers

Marshawn Conrad of Conrad Polygraph Inc. presented and reviewed with the board the process and procedures of the polygraph test for candidates. Shared opportunities for additional options.

Public Comment – None

Approval of Minutes:

Minutes for February 12, 2020 Executive Meeting Minutes approved as written by common consent
Yeas 3 Nays 0

Minutes for February 12, 2020 Special Meeting Minutes approved as written by common consent
Yeas 3 Nays 0

Minutes for February 12, 2020 Special Meeting Minutes approved with corrections, Yeas 3 Nays 0

Unfinished Business - None

New Business: Possible meeting date change for the next meeting discussed. January 14th meeting will be canceled.

Motion made by Commissioner Meyers that we move into Executive Session at 5:36 pm, seconded
Yeas 3 Nays 0, motion carries.

Motion to move back into open session moved by Commissioner Taylor, at 5:38pm seconded,
Yeas 3 Nays 0 motion carries.

Board discussed April 26 Police Testing.

Next Meeting scheduled for April 15, 2020 at 4:00pm and cancel April 14th meeting.

Meeting Adjourned at 5:44pm

Submitted by Commissioner Taylor, Secretary

Draft - Not Approved

Attachment: Regular Meeting Minutes - Board of Fire and Police Commissioners 03-10-2020 (4432 : Regular Meeting Minutes 3/10/2020)