



MEETING MINUTES

Village of Glen Ellyn
Board of Fire and Police Commissioners
Monday/Tuesday, May 15 and 16, 2023 12:30 PM
Glen Ellyn Police Department, Community Room
65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Commissioner Taylor
Commissioner Sheehy
Commissioner Meyers

Others in Attendance: Jim Monson, Glen Ellyn Commander

Quorum: Yes

Call to Order: The meeting was called to order at 12:40 pm by Chair Taylor

Public Comment: - there was no public comment

Commissioner Meyers moved we move to executive session to interview new hire candidates at 12:41pm,
Yeas 3 Nays 0

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.

Commissioner Sheehy moved that we move to open session at 3:54 pm, Yeas 3 Nays 0

Commissioner Meyers moved that we do not move forward with candidate #806 Yeas 3 Nays 0

Commissioner Taylor moved that we do not move forward with candidate #804 Yeas 3 Nays 0

Commissioner Sheehy moved that we do not move forward with candidate #708 Yeas 3 Nays 0

Commissioner Meyers moved that we move forward with candidate #831 Yeas 3 Nays 0

Commissioner Taylor moved that we move forward with candidate #715 Yeas 3 Nays 0

Approval of the Minutes: BFPC Regular Meeting Minutes - 4/11/2023 moved by Commissioner Taylor seconded and approved with corrections by common consent, as written.

BFPC Executive Session Minutes - 4/11/2023 moved by Commissioner Taylor seconded and approved with corrections by common consent, as written.

Approval of the Minutes: BFPC Regular Meeting Minutes - 4/25&26, 2023 moved by Commissioner Taylor seconded and approved with corrections by common consent, as written.

BFPC Executive Session Minutes - 4/25&26, 2023 moved by Commissioner Taylor seconded and approved with corrections by common consent, as written.

New Business: Commander Monson updated the committee on the progress of lateral candidates.

Commissioner Sheehy moved we go into recess 4:04pm May 15, 2023

Commissioner Meyers moved to go out of recess 11:20am May 16, 2023

Board Member Attendance: Commissioner Taylor
Commissioner Sheehy
Commissioner Meyers

Others in Attendance: Jim Monson, Glen Ellyn Commander
Kathy Vonachen, HR Director

Quorum: Yes

Commissioner Meyers moved we move to executive session to interview new hire candidates at 11:22 am, May 16, 2023. Yeas 3 Nays 0

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.

Commissioner Meyers moved that we move to open session at 3:17 pm May 16, 2023, Yeas 3 Nays 0

Commissioner Meyers moved that we do not move forward with candidate #708 Yeas 3 Nays 0

Commissioner Sheehy moved that we do not move forward with candidate #857 Yeas 3 Nays 0

Commissioner Taylor moved that we do not move forward with candidate #712 Yeas 3 Nays 0

Commissioner Meyers moved that we do not move forward with candidate #729 Yeas 1 Nays 2

Motion Failed

Commissioner Sheehy moved that we move forward with candidate #729 Yeas 2 Nays 1

Commissioner Taylor moved that we do not move forward with candidate #814 Yeas 3 Nays 0

Commissioner Taylor moved that we do not move forward on lateral candidate 794. Yeas 3 Nays 0

New Business: Commission reviewed and approved the new lateral hire candidate list.

Commission discussed possible dates for lateral hire interviews

Commissioner Taylor moves to adjourn at 4:11 pm, Yeas 3 Nays 0 May 16, 2023

Next Meeting Scheduled: June 13, 2023 at 3:30 pm, Glen Ellyn PD

Submitted by Brendan Sheehy, Secretary

Village of Glen Ellyn