



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, September 12, 2023
3:30 PM
Glen Ellyn Police Department, Community Room

Visitors are most welcome to attend all meetings of the Board of Fire and Police Commission and can find copies of the Agenda online at www.glenellyn.org prior to the meeting. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

- A. Call to Order**
- B. Roll Call**
- C. Public Comment**
- D. Approval of Minutes**
 - 1) Regular meeting minutes, 8/8/2023
 - 2) Executive meeting minutes, 8/8/2023
- E. Unfinished Business**
- F. New Business**
 - 1) Appointment of new Commissioner
 - 2) Review and set dates for new hire interviews.
- G. 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.**
- H. Next Regular Meeting: October 10, 2023, Glen Ellyn Police Dept Community Room**
- I. Motion to adjourn.**



REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, August 8, 2023
3:30 PM
Police Department Community Room
65 S. Park Blvd. Glen Ellyn

MEETING MINUTES

Board Member Attendance: Chair Taylor
Commissioner Meyers

Others in Attendance: Glen Ellyn Commander Jim Monson
Kathy, Village of Glen Ellyn

Quorum: Yes

Call To Order: Meeting was called to order at 3:34 pm by Chair Taylor

Public Comment – None

Approval of Minutes:

Regular Meeting Minutes dated June 26, approved as written by common consent.
Executive Meeting Minutes dated June 26, approved as written by common consent.

Motion to enter Executive Session

Commissioner Meyers moved to go into Executive Session for the purpose of discussion, pursuant to section 2C(1) of the Open Meetings Act, the appointment, employment compensation, discipline, performance, or dismissal of specific employees at 3:44pm – 2 Yeas 0 Nays – Motion carries.

Commissioner Meyers moved to go back into Open Session at 4:42pm – 2 Yeas 0 Nays, Motion Carries.

Unfinished Business:

- Review timeline for lateral hire process

New Business:

- Commissioner Meyers moved to approve the lateral eligibility list, 2 Yeas 0 Nays, motion carries.
- Board discussion House Bill 3751
- Commissioner Meyers moved to **not move** candidate #L2304 forward in the hiring process 2 Yeas, 0 Nays, Motion carries.
- Commissioner Meyers moved to **not move** candidate #L2303 forward in the hiring process, 2 Yeas, 0 Nays, Motion carries.
- Commissioner Meyers moved to **not move** candidate #729 forward, in the hiring process, 2 Yeas, 0 Nays, Motion carries.

- Commissioner Taylor moved to **move** candidate #81 forward in the hiring process, 2 Yeas, 0 Nays, Motion carries.
- Commissioner Meyers moved to **move** candidate #715 forward, in the hiring process, 2 Yeas, 0 Nays, Motion carries.

Next Regular Meeting is scheduled, Tuesday, September 12, 2023, at 3:30pm, Glen Ellyn Police Department Community Room

Chair Taylor moved to adjourn the meeting at 5:01pm, 2 Yeas 0 Nays, motion carries, adjourned.

Submitted by Commissioner Taylor, Acting
Secretary