



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, October 10, 2023
3:00 PM
Glen Ellyn Police Department, Community Room

Visitors are most welcome to attend all meetings of the Board of Fire and Police Commissioners and can find copies of the Agenda 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. Motion to enter Executive Session for the purpose of discussion, pursuant to Section 2c (1) of the Open Meeting Act, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.**
- D. Approval of Minutes**
 - 1) Regular Meeting Minutes 9/12/2023
 - 2) Executive Meeting Minutes 9/12/2023
- E. Unfinished Business**
- F. New Business**
- G. Next Scheduled Meeting: 11/14/23 at 3:30 PM at the Glen Ellyn Police Dept Community Room**
- H. Motion to Adjourn**



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

Board Member Attendance:	Chair/Commissioner – Taylor Commissioner – Meyers
Others in Attendance:	Jim Monson – Commander of Investigations Kathy Vonachen – Village of Glen Ellyn
Quorum:	Yes
Call to Order:	Meeting was called to order at 3:30 P.M. by Chair Taylor
Public Comments:	None
Approval of Minutes:	Regular Meeting Minutes dated August 8, 2023, approved as written by common consent.
Executive Meeting Minutes:	Executive Meeting Minutes dated August 8, 2023, approved as written by common consent.
Motion to Enter Executive Session:	At 3:34 P.M., Commissioner Taylor moved to go into Executive Session for the purpose of discussion, pursuant to Section 2c (1) of the Open Meeting Act, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 2 Yeas; 0 Nays. Motion carried. Commissioner Meyers moved to go back into Open Session at 3:40 P.M. 2 Yeas; 0 Nays. Motion carried. Commissioner Meyers moved to not move candidate #531 forward in the hiring process. 2 Yeas; 0 Nays; Motion carries. Commissioner Meyers moved to not move candidate #633 forward in the hiring process. 2 Yeas; 0 Nays; Motion carries.
Unfinished Business:	Review timeline for lateral hire process and initial officer candidate testing.
New Business:	Commissioner Taylor welcomed Kathy Borello, the recently appointed new Commissioner.

The next regular meetings are scheduled on Wednesday, October 4, 2023, at 3:00 P.M. and Tuesday, October 10, 2023, at 3:00 P.M. in the Glen Ellyn Police Department Community Room. Chair Taylor moved to adjourn the meeting at 5:00 P.M. 3 Yeas; 0 Nays. Motion carried, meeting adjourned.

Commissioner James M. Meyers, Secretary