



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, December 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 Commissioners and can find copies of the Agenda online at www.glenellyn.org prior to the meeting. Any individual with a disability requiring 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, 10/4/2023
 - 2) Executive Meeting minutes, 10/4/2023
 - 3) Regular meeting minutes, 10/10/2023
 - 4) Executive meeting minutes, 10/10/2023
- E. 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.**
- F. Unfinished Business**
 - 1) Motion to approve new hire police officer eligibility list.
- G. New Business**
- H. Next Scheduled Meeting: 1/9/24 at 3:30 PM at the Glen Ellyn Police Dept Community Room**
- I. Motion to Adjourn**

REGULAR MEETING MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Wednesday, October 4, 2023
3:00 PM
Glen Ellyn Police Department, EOC
65 S Park Blvd Glen Ellyn

REGULAR MEETING MINUTES

Board Member Attendance: Commissioner Chair Taylor
Commissioner Meyers
Commissioner Borello

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 3:10 PM by Chair Taylor.

Public Comments: None

Motion to Enter Executive Session: At 3:11 PM, Commissioner Taylor 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. 3 Yeas; 0 Nays. Motion carried.

Commissioner Meyers moved to go back into Open Session at 7:06 PM. 3 Yeas, 0 Nays. Motion carried.

New Business: Commissioner Taylor moved to not move candidate #787 forward in the hiring process. 3 Yeas; 0 Nays. Motion carried.
Commissioner Meyers moved to move candidate #872 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to not move candidate #794 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Taylor moved to not move candidate #870 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Meyers moved to not move candidate #772 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.

The next regular meeting is scheduled for Tuesday, October 10, 2023, at 3:00 PM in the Glen Ellyn Police Department Community Room. Chair Taylor moved to adjourn the meeting at 7:10PM. 3 Yeas, 0 Nays. Motion carried. Meeting adjourned.

Submitted by James M. Meyers
Commission Secretary

REGULAR SESSION MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, October 10, 2023
3:00 PM
Glen Ellyn Police Department, EOC
65 S Park Blvd Glen Ellyn

REGULAR MEETING MINUTES

Board Member Attendance: Commissioner Chair Taylor
Commissioner Meyers
Commissioner Borello

Others in Attendance: Jim Monson, Commander of Investigations
Kathy Vonachen, Village of Glen Ellyn
Glenbard West Students (3)

Quorum: Yes

Call To Order: Meeting was called to order at 3:02 PM by Chair Taylor.

Public Comments: None

Approval of Minutes: Regular Meeting Minutes dated September 12, 2023,
approved as written by common consent.
Executive Meeting Minutes dated September 12, 2023,
approved as written by common consent.

Motion to Enter Executive Session: At 3:06 PM, 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.
3 Yeas; 0 Nays. Motion carried.

Commissioner Meyers moved to go back into Open
Session at 5:53 PM. 3 Yeas, 0 Nays. Motion carried.

Unfinished Business: Review timeline for new officer testing.

New Business: Commissioner Meyers moved to move candidate #724 forward in the
hiring process. 3 Yeas; 0 Nays. Motion carried.
Commissioner Meyers moved to not move candidate #821 forward in the
hiring process. 3 Yeas, 0 Nays. Motion carried.
Chair Taylor moved to move candidate #802 forward in the hiring
process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to not move candidate #727 forward in the
hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to not move candidate #886 forward in the
hiring process. 3 Yeas, 0 Nays. Motion carried.

Commissioner Meyers moved to not move candidate #L531 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.

The next regular meeting is scheduled for Tuesday, November 14, 2023, at 3:30 PM in the Glen Ellyn Police Department Community Room. Commissioner Borello moved to adjourn the meeting at 6:05 PM. 3 Yeas, 0 Nays. Motion carried. Meeting adjourned.

Submitted by James M. Meyers
Commission Secretary