



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, January 9, 2024
3:30 PM
Glen Ellyn Police Department, Community Room

Visitors are most welcome to attend all meetings of the Glen Ellyn 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 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) 12/12/2023 Regular meeting minutes
 - 2) 12/12/2023 Executive meeting minutes
 - 3) 12/21/2023 Regular meeting minutes
 - 4) 12/21/2023 Executive meeting minutes
- 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. Old Business**
- G. New Business**
- H. Next Meeting**
 - 1) Special Meeting - 1/10/2024 at 3:00pm, Glen Ellyn Police Dept-Community Room
 - 2) Next Regular Scheduled Meeting: 02/13/2024 at 3:30 PM at the Glen Ellyn Police Dept Community Room
- I. Motion to Adjourn**

REGULAR SESSION MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Executive Session Meeting
Tuesday, December 12, 2023
3:30 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 Operations

Quorum: Yes

Call To Order: Meeting was called to order at 3:30 PM by Chair Taylor.

Public Comments: None

Approval of Minutes: Regular Meeting Minutes dated October 4, 2023 and October 10, 2023 approved as written by common consent.
Executive Meeting Minutes dated October 4, 2023 and October 10, 2023 approved as written by common consent.

Motion to Enter Executive Session: At 4:05 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 4:54 PM. 3 Yeas, 0 Nays. Motion carried.

Unfinished Business: Approved new hire police officer eligibility list.
3 Yeas, 0 Nays. Motion carried.

New Business: Commissioner Meyers moved to not move candidate #L872 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to not move candidate #802 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Reviewed new officer candidate interview questions.
Reviewed timeline for new officer interviews.

The next regular meeting is scheduled for Tuesday, January 9, 2024, at 3:30 PM in the Glen Ellyn Police Department Community Room. Chair Taylor moved to adjourn the meeting at 5:55 PM. 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
Executive Session Meeting
Thursday, December 21, 2023
12:00 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 Operations
Kathryn Granados, Village of Glen Ellyn

Quorum: Yes

Call To Order: Meeting was called to order at 12:26 PM by Chair Taylor.

Public Comments: None

Motion to Enter Executive Session: At 12:30 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 1:24 PM. 3 Yeas, 0 Nays. Motion carried.

New Business: Commissioner Meyers moved to move candidate #L2310 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.

The next regular meeting is scheduled for Tuesday, January 9, 2023, at 3:30 PM in the Glen Ellyn Police Department Community Room. Chair Borello moved to adjourn the meeting at 1:30 PM. 3 Yeas, 0 Nays. Motion carried. Meeting adjourned.

Submitted by James M. Meyers
Commission Secretary