



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, April 9, 2024
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 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 1/9/2024
 - 2) Regular meeting minutes 1/10/2024
 - 3) Executive meeting minutes 1/9/2024
 - 4) Executive meeting minutes 1/10/2024
- E. Motion to enter Executive Session**
 - 1) Motion to enter Closed Session pursuant to Section 2(c)(21) of the Open Meetings Act, to review prior Closed Session Minutes.
- F. Old Business**
 - 1) Update on current new hires and status of eligibility list.
- G. New Business**
- H. Next Meeting: May 14, 2024 at 3:30PM at the Glen Ellyn Police Department Community Room**
- I. Motion to Adjourn**

REGULAR SESSION MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Session Meeting
Tuesday, January 9, 2024
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
Kathy Vonachen, Village of Glen Ellyn

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 December 12, 2023 as amended and December 21, 2023 approved as written by common consent.
Executive Meeting Minutes dated December 12, 2023 and December 21, 2023 approved as written by common consent.

Motion to Enter Executive Session: At 3:50 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 6:40 PM. 3 Yeas, 0 Nays. Motion carried.

New Business: Commissioner Taylor moved to not move candidate #2356 forward in the hiring process. 3 Yeas; 0 Nays. Motion carried.
Commissioner Meyers moved to not move candidate #2378 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to not move candidate #2389 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to not move candidate #2314 forward in the hiring process. 2 Yeas, 1 Nay. Motion carried.

The next regular meeting is scheduled for Wednesday, January 11, 2024, at 3:00 PM in the Glen Ellyn Police Department Community Room. Chair Taylor moved to adjourn the meeting at 6:50PM. 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
Regular Session Meeting
Wednesday, January 10, 2024
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 Operations
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 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 5:30 PM. 3 Yeas, 0 Nays. Motion carried.

New Business: Commissioner Borello moved to not move candidate #2369 forward in the hiring process. 3 Yeas; 0 Nays. Motion carried.
Commissioner Taylor moved to move candidate #2341 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Meyers moved to not move candidate #2332 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to move candidate #2321 forward in the hiring process. 2 Yeas, 1 Nay. Motion carried.

The next regular meeting is scheduled for Tuesday, February 13, 2024, at 3:00 PM in the Glen Ellyn Police Department Community Room. Commissioner Meyers moved to adjourn the meeting at 6:10PM. 3 Yeas, 0 Nays. Motion carried. Meeting adjourned.

Submitted by James M. Meyers
Commission Secretary



Glen Ellyn Board of Fire and
Police Commissioners
535 Duane Street
Glen Ellyn, IL 60137

Meeting 4/9/2024 3:30 PM
Department: Police
Department Head: Philip Norton
Category: Discussion Item
Prepared By: Jim Monson

AGENDA ITEM (ID # 2024-152)

DOC ID: 2024-152

Motion to enter Closed Session pursuant to Section 2(c)(21) of the Open Meetings Act, to review prior Closed Session Minutes.

Statement of the Issue:

The Board of Fire & Police Commission, as a public body in Illinois, is required to periodically review closed session minutes, in order to make a determination if they need to remain closed or made available for public inspection.

Analysis:

Pursuant to the Open Meetings Act, 5 ILCS 120/2.06(d); *Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.*

Pursuant to 5 ILCS 120/2.06(a); *All public bodies shall keep written minutes of all their meetings, whether open or closed, and a verbatim record of all their closed meetings in the form of an audio or video recording.*

Pursuant to 5 ILCS 120/2.06(c); *The verbatim record may be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act no less than 18 months after the completion of the meeting recorded but only after; (1) The public body approves the destruction of a particular recording; and (2) The public body approves minutes of the closed meeting that meet the minutes requirements of subsection (a) of this section.*

Budget Impact:

N/A

Contribution to Strategic Plan

Action Requested:

For the BFPC to meet in closed session for the purpose of reviewing closed session minutes and to make the following determinations in open session:

1. The need to keep closed session minutes confidential or to make them available for public inspection.
2. The need to retain verbatim records or the approval for destruction of specific records that qualify.

Attachments: