

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

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.

Discussed the candidate vacancies, the eligibility list and the potential dates for training at the Police Academy.

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