



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, July 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 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. Public Comment**
- D. Approval of Minutes**
 - 1) Regular Meeting Minutes 4/9/2024
 - 2) Executive Meeting Minutes 4/9/2024
- E. Old Business**
- F. New Business**
 - 1) Discuss process to establish promotional list for the rank of sergeant. The current list is set to expire on August 9, 2025.
- G. Next Scheduled Meeting - August 13, 2024 at 3:30 PM, Glen Ellyn Police Department Community Room**
- H. Motion to Adjourn**

REGULAR SESSION MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Regular Session Meeting
Tuesday, April 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 Investigations
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 January 9, 2024, with corrections approved as written by common consent.
Special Meeting Minutes dated January 10, 2024, with corrections approved as written by common consent.
Executive Meeting Minutes dated January 9, 2024 approved as written by common consent.
Executive Meeting Minutes dated January 10, 2024 approved as written by common consent.

Motion to Enter Executive Session to Review Closed Session Minutes:

At 3:35 PM, Commissioner Meyers moved to go into Executive Session for the purpose of discussion, pursuant to Section 2c(21) of the Open Meetings Act, to review prior closed session minutes. 3 Yeas; 0 Nays. Motion carried.

Commissioner Borello moved to go back into Open Session at 3:40 PM. 3 Yeas, 0 Nays. Motion carried.

Commissioner Borello moved to destroy Executive Session audio recordings from October 14, 2021-July 13, 2022. Motion carried.

Commissioner Borello moved to keep minutes from October 14, 2021- July 13, 2022 closed. Motion carried.

Old Business: Update on new officers in Field Training. Discussed Lateral Officer list. Reviewed current officer candidate list.

New Business: No new Business.

The next regular meeting is scheduled for Tuesday, May 14, 2024, at 3:30 PM in the Glen Ellyn Police Department Community Room. Chair Taylor moved to adjourn the meeting at 5:05 PM. 3 Yeas, 0 Nays. Motion carried. Meeting adjourned.

Submitted by James M. Meyers Commission Secretary