



Agenda
Village of Glen Ellyn
Board of Fire and Police Commissioners Meeting
Tuesday, January 14, 2025
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 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, 12/10/2024
 - 2) Executive Session Meeting Minutes, 12/10/2024
- E. Old Business**
 - 1) Update on promotional testing
 - 2) Update on officer eligibility list
- F. New Business**
 - 1) Motion to approve amendment to the Board of Fire and Police Commissioners rules and regulations, Chapter IV, Section 1.
- G. Next Regular Meeting - Glen Ellyn Police Dept. Community Room, 2/11/2025 at 3:30pm**
- H. Motion to Adjourn**

REGULAR SESSION MINUTES
Village of Glen Ellyn
Board of Fire and Police Commissioners
Tuesday, December 10, 2024 3:00 PM
Glen Ellyn Police Department, EOC
65 S Park Blvd Glen Ellyn

Board Member Attendance: Commissioner Chair Taylor
Commissioner Borello
Commissioner Meyers

Others in Attendance: Phil Norton, Chief of Police
Jim Monson, Commander of Operations

Quorum: Yes

Call To Order: Meeting was called to order at 3:10 PM by Commissioner Chair Taylor.

Public Comments: None

Approval of Minutes: Regular Session Meeting Minutes dated 10/8/2024 approved as written by common consent.

Old Business: Update on new officers in Field Training.

New Business: Reviewed officer lateral transfer language related to promotional eligibility.
Updated tentative timeline for officers's Sergeant promotional process.
Reviewed current officer candidate list and potential candidate testing schedule.

Motion to Enter Executive Session: At 4:15 PM, Commissioner Chair Taylor moved to go into Executive Session for the purpose of discussion, pursuant to Section 2c(1) of Open Meetings Act, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 3 Yeas; 0 Nays. Motion carried.

Commissioner Borello moved to go back into Open Session at 6:30PM.

Additional New Business: Commissioner Borello moved to not move candidate #2351 forward in the hiring process. 3 Yeas; 0 Nays. Motion carried.
Commissioner Taylor moved to not move candidate #2325 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Meyers moved to not move candidate #2358 forward in the hiring process. 3 Yeas, 0 Nays. Motion carried.
Commissioner Borello moved to not move candidate #2374 forward in the hiring process. 3 Yeas; 0 Nays. Motion carried.

The next regular meeting is scheduled for Tuesday, January 14, 2024, at 3:30 PM in the Glen Ellyn Police Department Community Room. Commissioner Meyers moved to adjourn the meeting at 6:47PM. 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 1/14/2025 3:30 PM
Department: Police
Department Head: Phil Norton
Category: Amendment
Prepared By: Jim Monson

AGENDA ITEM (ID # 2025-19)

DOC ID: 2025-19

Motion to approve amendment to the Board of Fire and Police Commissioners rules and regulations, Chapter IV, Section 1.

Statement of the Issue:

Proposed language change to Board of Fire and Police Commissioners rules and regulations,
Chapter IV, Section 1.

Analysis:

Budget Impact:

None

Contribution to Strategic Plan

Action Requested:

Motion to approve

Attachments:

1. Proposed language change Jan 2025

CHAPTER IV - PROMOTIONAL EXAMINATIONS

SECTION 1 - GENERAL.

The Board, by its rules, shall provide for promotion in the Police Department on the basis of ascertained merit and seniority in service and examination, and shall provide in all cases, where practicable, that vacancies shall be filled by promotion. All examinations for promotion shall be competitive among such members of the next lower rank as desire to submit themselves to examination. Applicants for the position of Police Sergeant must have accumulated 3 years of full-time ~~patrolman~~ service as a police officer with a the Glen Ellyn Police Department at such time as the notice of promotional testing is posted to be eligible to test for the position. Applicants on probation, with 3 years of full-time service as a police officer are permitted to take the promotional exam and their name to be posted on a promotional eligibility list, however, applicants must have completed probation to accept a promotion off the eligibility list. All promotions shall be made from the three (3) individuals having the highest rating, and where there are less than three (3) names on the promotional eligibility list, as originally posted, or remaining thereon after appointments have been made therefrom, appointments to fill existing vacancies shall be made from those names or the name remaining on the promotional list. The method of examination and the rules governing examinations for promotion are specified below. The Board shall strike off the names of candidates for promotional appointment after they have remained thereon for more than three (3) years, provided there is no vacancy existing which can be filled from the promotional register. For the purpose of determining that a vacancy exists, the Board must have received notice from the appropriate corporate authorities to fill an existing vacancy prior to the date the name(s) are to be stricken from a promotional eligibility list.
