

MINUTES

BOARD / COMMISSION: Fire and Police Commission

DATE: April 16, 2018

MEETING: Special

CALLED TO ORDER: 12:55 PM

QUORUM: Yes

ADJOURNED: 4:55 PM

ATTENDANCE:

MEMBERS: Chairman Meyers
Secretary Peters
Commissioner Steinbach

ALSO PRESENT: Glen Ellyn Police Sergeant Jean Harvey
Glen Ellyn Police Chief Phil Norton

CALL TO ORDER

The meeting was called to order at 12:55 PM in the 2nd Floor Conference Room of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present.

APPROVAL OF MINUTES

Chairman Meyers moved that the minutes of the meeting on March 12, 2018 be approved as printed. The motion carried.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Commissioner Steinbach moved that the Board go into Executive Session to interview a Police Officer candidate. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Back in Open Session, Chairman Meyers moved that Applicant #210 be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Secretary Peters moved that the Board go into Executive Session to interview a Police Officer candidate. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Back in Open Session, Commissioner Steinbach moved that Applicant #235 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Chairman Meyers moved that the Board go into Executive Session to interview a Police Officer candidate. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Back in Open Session, Secretary Peters moved that Applicant #264 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2) Sec. 2 subsection (c) paragraph (1), Commissioner Steinbach moved that the Board go into Executive Session to interview a Police Officer candidate. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

Back in Open Session, Chairman Meyers moved that Applicant #174 not be moved forward in the hiring process. Yeas: Commissioners: Meyers, Peters, Steinbach. Nays: None.

OTHER BUSINESS

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Regular Meeting at 4:00 PM on Monday, May 14, 2017 in the Glen Ellyn Police Station.

ADJOURNMENT

Member Steinbach moved to adjourn the meeting at 4:55 PM. The motion carried unanimously.

Submitted by Commissioner Wes Peters, Secretary