



Agenda  
Village of Glen Ellyn  
Board of Fire and Police Commissioners  
Regular Meeting  
Monday, May 14, 2018  
4:00 PM  
Police Department Community Room  
65 S Park Blvd Glen Ellyn

---

*Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Police Department at least 24 hours before the meeting.*

**I. Call To Order**

**II. Roll Call**

**III. Approval of Minutes dated 04/16/2018**

April 16, 2018 Special Meeting Minutes

**IV. Old Business**

- A. Discussion of Sergeant Promotional Process
- B. Update on current Eligibility list

**V. New Business: Open for Discussion**

**VI. Adjournment**



**Board of Fire and Police Commissioners**

535 Duane Street  
Glen Ellyn, IL 60137

Meeting: 05/14/18 04:00 PM

Department: Board of Fire and Police Commissioners

Department Head: Angela Andrianopoulos

Category: Minutes

Prepared By: Jean Harvey

**SCHEDULED**

**AGENDA ITEM (ID # 3315)**

**DOC ID: 3315**

---

---

## **April 16, 2018 Special Meeting Minutes**

**ATTACHMENTS:**

- Minutes 16-Apr-18 (DOCX)

# 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 2<sup>nd</sup> 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.

Attachment: Minutes 16-Apr-18 (3315 : Fire and Police Commission)

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.

DRAFT

Attachment: Minutes 16-Apr-18 (3315 : Fire and Police Commission)

Submitted by Commissioner Wes Peters, Secretary