

# MINUTES

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BOARD / COMMISSION: Fire and Police Commission

DATE: May 21, 2018

MEETING: Special

CALLED TO ORDER: 1:00 PM

QUORUM: Yes

ADJOURNED: 3:05 PM

ATTENDANCE:

MEMBERS: Chairman Meyers  
Secretary Peters  
Commissioner Steinbach

ALSO PRESENT: Glen Ellyn Police Sergeant Jean Harvey

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## CALL TO ORDER

The meeting was called to order at 1:00 PM in the Community Room of the Glen Ellyn Police Station by Chairman Meyers. A quorum was present

## APPROVAL OF MINUTES

Member Steinbach moved that the minutes of May 14, 2018 be approved as corrected. The motion carried.

## OLD BUSINESS

Discussion was held regarding three summary papers the Board of Fire and Police Commissioners is developing for inclusion in our permanent record of meeting minutes. The papers are intended to convey how we got to our present positions with regard to: Use of The Power Test; Eligibility List Test Score Bands; and, the Lateral Transfer process. The papers continue to be under development.

Secretary Peters reported on his conversation with Janelle Crowley regarding the merging of eligibility lists, and how we treat "Bands" on our roster of eligible candidates for original appointment. Janelle Crowley is currently the Chief Human Services Officer for the University of Wisconsin- Platteville. In the past she served as a police commissioner for two communities in Illinois and is a past president of the Illinois Fire and Police Commissioners Association (IFPCA). In addition, she has led training sessions, at IFPCA seminars, that were attended by all three Glen Ellyn Fire & Police Commission members.

Discussion was held regarding how the Commission members will evaluate and score candidates on oral interviews as part of the Sergeant Promotion process. Those interviews will be held between June 20 and June 22, 2018.

## NEW BUSINESS

No new business was introduced.

**OTHER BUSINESS**

The next scheduled meeting of the Board of Fire and Police Commissioners will be a Special Meeting at 9 AM on June 1, 2018.

**ADJOURNMENT**

Secretary Peters moved to adjourn the meeting at 3:05 PM. The motion carried.

Submitted by Commissioner Wes Peters, Secretary