# SPECIAL MEETING VILLAGE OF GLENVIEW MINUTES BOARD of FIRE and POLICE COMMISSIONERS Meeting March 25, 2021

Assistant Village Manager, Sarah Schillerstrom, called the Board of Fire and Police Commissioners meeting to order at 6:33 PM.

Commissioner Hogan made a motion to begin the open session at 6:33 PM, seconded by Chairperson Cho.

Assistant Village Manager Schillerstrom stated tonight's meeting was conducted in accordance with recent amendments to the Open Meetings Act that allow meetings of a public body to be conducted via audio and/or video conference during a disaster declaration. All or some of the members of the Board of Fire and Police Commissioners attended this meeting electronically due to the COVID-19 pandemic and public health concerns affecting the Village of Glenview. The chairperson of the BFPC has determined that an in-person meeting at Village Hall is not practical or prudent because of the disaster. Physical attendance at Village Hall by the public is also not feasible because of the disaster, but the public can attend the meeting electronically as described in the posted meeting agenda.

#### **ROLL CALL:**

Present: Commissioners Hogan, Milan, Chairperson Cho

Absent: None

Also Present: Tony DeRose, Fire Chief

Michael Rutkowski, Deputy Chief

Sarah Schillerstrom, Assistant Village Manager

Joanne McDonagh, Recording Secretary Megan Iozzo, Human Resources Generalist

# **PUBLIC COMMENT:** None

# APPROVAL OF MINUTES

Commissioner Milan made a motion, seconded by Commissioner Hogan, to approve the BFPC December 8, 2020 meeting minutes as submitted.

Upon roll call vote, vote was:

AYES: Commissioners Hogan and Milan

NAYS: None

ABSTAINED: Chairperson Cho

Motion passed

Chairman Cho abstained. He did not attend the March 8, 2020 meeting.

## REQUEST FOR EXECUTIVE SESSION:

Assistant Village Manager Schillerstrom requested a motion to enter into Executive Session for the purposes of:

- a. Review of Executive Session minutes from December 8, 2020 under section 2(c)(21) of the Open Meetings Act.
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under section 2(c)(1) of the Open Meetings Act.

Chairperson Cho made a motion to enter into executive session, seconded by Commissioner Hogan.

Upon roll call, vote was:

AYES: Commissioners Hogan and Milan, Chairperson Cho

NAYS: None Motion passed.

The meeting moved to Executive Session at 6:36 PM

The special meeting reconvened at 8:30 PM.

Chairperson Cho made a made a motion to remove one (1) fire candidate, Michael Lynch, from the May 3, 2021 eligibility list for reasons described in the exhibit attached to these minutes. Commissioner Milan seconded the motion.

Upon roll call, vote was:

AYES: Commissioners Hogan and Milan, Chairperson Cho

NAYS: Non Motion passed

Commissioner Hogan made a motion, seconded by Commissioner Milan, to adjourn the special meeting at 8:31 PM.

Upon roll call, vote was:

AYES: Commissioners Hogan and Milan, Chairperson Cho

NAYS: None Motion passed