

**SPECIAL MEETING  
MINUTES  
Village of Glenview  
Board of Fire and Police Commissioners Special Meeting  
August 16, 2022**

**1. REQUEST TO OPEN THE MEETING**

Deputy Chief of Police, Jason Saikin opened the meeting at 6:47 PM

**2. ROLL CALL**

Present: Commissioners Beth Burns and Robert Milan, Chairperson Michael Cho

Absent: None

Also Present: Deputy Chief of Police Jason Saikin  
Police Detective Mike Koontz  
Recording Secretary Joanne McDonagh

**3. PUBLIC COMMENT:** None

**4. APPROVAL OF MEETING MINUTES: May 2, 2022**

Commissioner Milan made a motion, seconded by Chairperson Cho, to approve the minutes as submitted.

On Roll Call:

AYES: Commissioners Milan, Burns, Chairperson Cho

NAYS: None

Motion passed

**5. CONSIDERATION OF A MOTION TO AMEND THE BFPC COMMISSION RULES AND REGULATIONS**

Deputy Police Chief Saikin and the Board discussed the following amendments:

- Page 19 relating to the pre-certified applicant process
- Page 20 indicating a date of formal removal from the pool of candidates
- Page 21 relating to the creation of a Village employee candidate pool

Chairperson Cho made a motion, seconded by Commissioner Milan, to approve the amendments to the BFPC Rules and Regulations as indicated.

On Roll Call:

AYES: Commissioners Burns, Milan, Chairperson Cho

NAYS: None

Motion passed

**6. DISCUSSION OF 2022/2023 SERGEANT PROMOTIONAL PROCESS**

**7. DISCUSSION OF BOARD MEMBER TRAINING**

**8. REQUEST FOR EXECUTIVE SESSION**

Deputy Chief Saikin requested a motion to adjourn into Executive Session for the purposes of:

- a. Review of the May 2, 2022 Executive Session minutes under section 2(c)(21) of the Open Meetings Act.
- b. The appointment, employment, compensation, discipline, performance, and potential new hires of the Village under section 2(c)(1) of the Open Meetings Act.

Chairperson Cho made a motion to enter into Executive Session at 7:04 PM, seconded by Commissioner Milan

Upon Roll Call

AYES: Commissioners Milan and Burns, Chairperson Cho

NAYS: None

Motion passed

A motion was made by Commissioner Burns seconded by Commissioner Milan to exit Executive Session and reconvene the Special Meeting at 8:32 PM.

Upon Roll Call:

AYES: Commissioners Milan and Burns, Chairperson Cho

NAYS: None

Motion passed

**9. CONSIDERATION OF A MOTION TO REMOVE POLICE OFFICE CANDIDATES FROM THE 11/3/21 ELIGIBILITY LIST AND FROM FURTHER CONSIDERATION FOR EMPLOYMENT WITH THE VILLAGE OF GLENVIEW AS DESCRIBED IN THE ATTACHED EXHIBIT.**

Commissioner Milan made a motion to remove two (2) candidates, Juan U. Garcia and Nester O'Brien, from the November 3, 2021 Eligibility List, seconded by Chairperson Cho.

Upon Roll Call:

AYES: Commissioners Milan and Burns, Chairperson Cho

NAYS: None

Motion passed

**10. ADJOURN**

Commissioner Milan made a motion to adjourn the Special Meeting at 8:33 PM, seconded by Chairperson Cho.

Roll Call:

AYES: Commissioners Burns and Milan, Chairperson Cho

NAYS: None

Motion passed