

**SPECIAL MEETING
MINUTES
Village of Glenview
Board of Fire and Police Commissioners Special Meeting
November 14, 2022**

1. REQUEST TO OPEN THE MEETING

Deputy Chief of Police, Jason Saikin opened the meeting at 6:07 PM

2. ROLL CALL

Present: Commissioners Beth Burns and Robert Milan
Absent: Chairperson Michael Cho
Also Present: Deputy Police Chief Jason Saikin
Police Commander Jorge DeClet
Assistant Village Manager Sarah Schillerstrom (left the meeting at end of presentation)
Fire Chief Tony DeRose (left the meeting at end of presentation)
Human Resources Manager Britni Purnell (left during Executive Session)
Recording Secretary Joanne McDonagh

3. PUBLIC COMMENT: None

4. Training Presentation: *Legal Issues Arising during the Hiring Process*

Labor Attorney Jim Powers, Clark Baird Smith LLP provided a PowerPoint presentation about the topic of Legal Issues Arising during the Hiring Process and responded to questions about the topic.

5. APPROVAL OF MEETING MINUTES: August 16, 2022

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

On Roll Call:
AYES: Commissioners Milan and Burns
NAYS: None
Motion passed

6. REQUEST FOR EXECUTIVE SESSION

Deputy Chief Saikin requested a motion to adjourn into Executive Session for the purposes of:
a. Review of the August 16, 2022 Executive Session minutes 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.

Commissioner Milan moved to enter into Executive Session at 7:03 PM, seconded by Commissioner Burns.

Upon Roll Call
AYES: Commissioners Burns and Milan
NAYS: None
Motion passed

The Special Meeting reconvened at 8:42 PM

7. CONSIDERATION OF A MOTION TO REMOVE CERTAIN POLICE OFFICER CANDIDATES FROM THE 10/14/22 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 Adam Smolik-Valles, a police officer candidate, from the October 14, 2022 Eligibility List and from further consideration for employment with the Village of Glenview as described in the attached exhibit, seconded by Commissioner Burns.

Upon Roll Call:
AYES: Commissioners Burns and Milan
NAYS: None
Motion passed

8. CONSIDERATION OF A MOTION TO APPROVE AN ENTRY LEVEL POLICE OFFICER CANDIDATE FROM THE 10/14/2022 ELIGIBILITY LIST FOR CONTINUED CONSIDERATION OF THE SELECTION PROCESS.

Commissioner Milan made a motion to approve Sean Kinkaid, an Entry Level Police Officer candidate, from the October 14, 2022 Eligibility List, seconded by Commissioner Burns.

Roll Call:

AYES: Commissioners Milan and Burns

NAYS: None

Motion passed

9. CONSIDERATION OF A MOTION TO APPROVE CERTAIN VILLAGE POOL POLICE OFFICER CANDIDATES FOR CONTINUED CONSIDERATION OF THE SELECTION PROCESS.

Commissioner Milan moved to approve Cory Evans, a Village Pool Police Officer candidate, for continued consideration of the selection process, seconded by Commissioner Burns

Roll Call:

AYES: Commissioners Burns and Milan

NAYS: None

Motion passed

10. CONSIDERATION OF A MOTION TO APPROVE CERTAIN POLICE OFFICER CANDIDATES FOR CONTINUED CONSIDERATION OF THE SELECTION PROCESS.

Commissioner Burns moved to approve Patrick Martino, Zachary Barth, Tyler Fanelli and Anthony Carvajal, Police Officer Candidates, for continued consideration of the selection process, seconded by Commissioner Milan.

Roll Call:

AYES: Commissioners Milan and Burns

NAYS: None

Motion passed

11. ADJOURN

Commissioner Milan moved to adjourn the Special Meeting at 8:44 PM, seconded by Commissioner Burns

Roll Call:

AYES: Commissioners Milan and Burns

NAYS: None

Motion passed