VILLAGE OF GLENVIEW BOARD OF FIRE AND POLICE COMMISSIONERS SPECIAL MEETING Glenview Police Station, Burnham Board Room July 9, 2019

APPROVED MINUTES

CALL TO ORDER

The Special Meeting was called the order at 7:12 p.m.

ROLL CALL

Present: Chairman Cho, Commissioners Milan, Hogan

Absent: None

Also Present: Deputy Police Chief Sostak, Commander Saikin Assistant Village Manager

Schillerstrom, HR Generalist Iozzo, Recorder McDonagh

APPROVAL OF MINUTES

Commissioner Hogan made a motion to approve the April 2, 2019 meeting minutes as presented, seconded by Chairman Cho. The motion carried by a unanimous voice vote.

ADJOURN TO EXECUTIVE SESSION

At 7:14 p.m., Commissioner Hogan made a motion to enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village. Chairman Cho seconded the motion, which carried by a unanimous voice vote.

SPECIAL MEETING RECONVENED at 9:22 p.m.

CONSIDERATION OF CANDIDATES

Commissioner Hogan made a motion to approve Pre-Certified Police Officer Candidate Daniel Botterman, seconded by Chairman Cho. The motion to approve carried by a unanimous voice vote.

Chairman Cho made a motion to remove Candidate John Thara from the Police Officer eligibility list due to his previous employment history with the City of Park Ridge, seconded by Commissioner Milan. The motion to remove was unanimously approved by voice vote.

Chairman Cho made a motion to remove Candidate Don Weinzierl from the Police Officer eligibility list based on the results of the pre-employment assessment center and his academic history, seconded by Commissioner Hogan. Chairman Cho voted yes to remove the candidate from the eligiblity list and Commissioners Hogan and Milan voted no to remove.

Candidates Don Weinzierl, Lea Colon and Chase Hauschildt will remain on the eligibility list.

OTHER BUSINESS

Deputy Police Chief Sostak reported that the Police Department is in the middle of the Sergeant's promotional process. All Leadership assessment data and other information are due back by August 5, 2019. Staff will poll the Board members to identify a meeting date in mid to late August for conducting the interviews.

Ms. lozzo added that the Fire Department also needs to schedule a meeting to interview candidates on its eligibility list. In response to a complaint heard by Deputy Police Chief Sostak, Staff will explore the overall testing process upon direction from the Board of Fire and Police Commissioners.

Chairman Cho moved to adjourn the Special Meeting at 9:30 p.m.