MINUTES

Board of Fire and Police Commissioners Special Meeting

November 12, 2019

The November 12, 2019 special meeting of the Board of Fire and Police Commissioners was called to order at 6:35 PM by Ms. Madison in the Kennicott Conference Room at the Glenview Municipal Center. Attendance was noted and the following were:

Present: Commissioner Milan and Chairman Cho

Absent: Commissioner Hogan

Also present: Interim Fire Chief, Tony DeRose

Deputy Fire Chief, Mike Rutkowski

Megan Iozzo, HR Generalist

Becky Madison, Assistant to the Village Manager

PUBLIC COMMENT - There was no public comment for tonight's meeting.

APPROVAL OF MINUTES

Ms. Madison asked for a motion to approve the minutes of the September 17, 2019 meeting. There were no comments or corrections. Commissioner Milan, seconded by Chairman Cho, moved to approve the minutes of the September 17, 2019 Board of Fire and Police Commissioners as submitted. Motion passed unanimously.

Request for Executive Session

Ms. Madison asked for a motion to move to Executive Session for the purpose of:

- a. Review of Executive Session minutes from August 20, 2019
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village.

Chairman Cho, seconded by Commissioner Milan, made a motion to move to Executive Session. Motion passed unanimously.

Meeting was moved to Executive Session at 6:36 PM

Special meeting was reconvened at 8:03 PM.

Commissioner Milan made a motion to remove candidate Nicholas Kelm from the Firefighter/Paramedic Eligibility List dated 05/03/2019 due to omission of information regarding previous employment. Chairman Cho seconded the motion. Motion carried unanimously.

Chairman Cho made a motion to remove candidate Vlado Radanov from the Firefighter/Paramedic Eligibility List dated 05/03/2019 due to unbecoming conduct. Commissioner Milan seconded the motion. Motion carried unanimously.

There was no other business, and Chairman Cho, seconded by Commissioner Milan, moved to adjourn the meeting at 8:05 PM. Motion unanimously passed.

Respectfully submitted,

Janet Pomillo Recording Secretary