SPECIAL MEETING MINUTES Village of Glenview Board of Fire and Police Commissioners Special Meeting October 12, 2023

Request to Open the Special Meeting

Deputy Chief of Police Jason Saikin opened the meeting at 6:14 PM

1. Roll Call

Present: Commissioner Beth Burns and Chairperson Michael Cho

Absent: Commissioner Bob Milan

Also Present: Deputy Police Chief Jason Saikin

Police Commander Jorge DeClet Recording Secretary Joanne McDonagh

2. Public Comment: None. No one from the public was in attendance.

3. Consideration to approve the August 10, 2023 Special Meeting Minutes.

Chairperson Cho made a motion to approve as presented, seconded by Commissioner Burns.

Upon Roll Call

AYES: Chairperson Cho, Commissioner Burns

NAYS: None Motion passed

4. Request for Executive Session

Deputy Chief Saikin requested a motion to adjourn into executive session for the purposes of:

- a. Review of executive session August 10, 2023 meeting minutes.
- b. Conduct semi-annual review of executive session meeting minutes and recordings under section 2(c)(21) of the Open Meetings Act.
- c. 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 at 6:16 PM, seconded by Commissioner Burns.

Upon Roll Call

AYES: Commissioner Burns, Chairperson Cho

NAYS: None Motion passed

The Special Meeting reconvened at 7:19 pm.

5. Consideration to approve a Resolution releasing certain executive session minutes and the destruction of certain executive session recordings.

Commissioner Burns made a motion to approve the Resolution as presented, seconded by Chairperson Cho.

Upon Roll Call

AYES: Commissioner Burns, Chairperson Cho

NAYS: None Motion passed

6. Consideration to remove certain pre-certified police officer candidates from further consideration for employment with the Village of Glenview, as described in the attached exhibit.

Chairperson Cho made a motion to remove pre-certified police officer candidates Christopher Richardson and Joseph Fernandez, seconded by Commissioner Cho.

Upon Roll Call

AYES: Commissioner Burns, Chairperson Cho

NAYS: None Motion passed

7. Consideration to approve certain pre-certified police officer candidates for continued consideration in the selection process.

Commissioner Burns made a motion to approve pre-certified police officer candidates Alexandria Grady and In Ho Park, seconded by Chairperson Cho.

Upon Roll Call

AYES: Commissioner Burns, Chairperson Cho

NAYS: None Motion passed

8. ADJOURN

Chairperson Cho motioned to adjourn the Special Meeting at 7:20 pm, seconded by Commissioner Burns.

Roll Call:

AYES: Commissioner Burns, Chairperson Cho

NAYS: None Motion passed