

**BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING**

January 23, 2019

Village Hall

Ante Room

5:00 PM

PRESENT: Commissioner Bradley Bloom
Commissioner Jillian Mikrut
Commissioner Tom Bondi
Director of Human Resources Dennis E. Burke
Chief of Police Shanon Gillette

ABSENT: None

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 5:10 PM in the Ante Room at Village Hall Commissioner. Conducted roll call; Commissioner Bloom, Commissioner Bondi and Commissioner Jillian Mikrut were present.

The next order of business at 5:11 PM was to approve the minutes from the Board meeting on December 20, 2018. A motion was made by Commissioner Bloom to approve the minutes, with the suggested corrections, which was seconded by Commissioner Mikrut.

VOTE: **Yea:** Commissioner Bloom, and Commissioner Mikrut
 Nay: None.
 Motion passed.

The next order of business at 5:15 PM was a motion by Commissioner Bloom to go into executive session pursuant to Section 2 (c) (1) of the Open Meetings Act to review the Background Reports on two Police Officer Candidates for the purpose of determining hiring. The motion was seconded by Commissioner Mikrut

VOTE: **Yea:** Commissioner Bloom, Commissioner Mikrut and Chairman Bondi.
 Nay: None.
 Motion passed.

The meeting returned to open session at 5:45 PM.

A motion was made by Commissioner Bloom to fail Candidate 1 and the candidate not proceed further in the hiring process due to information contained in the background report. Commissioner Mikrut seconded the motion

VOTE: Yea: Commissioner Bloom, Commissioner Mikrut and
 Chairman Bondi
 Nay: None.
 Motion passed

A motion was made by Commissioner Bloom to fail Candidate 2 and the candidate not proceed further in the hiring process due to information contained in the background report. The motion was seconded Commissioner Mikrut

VOTE: Yea: Commissioner Bloom, Commissioner Mikrut and
 Chairman Bondi
 Nay: None.
 Motion passed

There were no Public Comments.

There being no further business, a motion was made at 5:50 PM by Commissioner Bloom to adjourn, and Commissioner Mikrut seconded the motion.

VOTE: **Yea:** Commissioner Bloom, Commissioner Mikrut and Chairman Bondi.
 Nay: None.
 Motion passed.