The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 4:00 PM in the Ante Room at the Village Hall, Chairman Bondi conducted roll call; Commissioner Bloom, Commissioner Jillian Mikrut and Chairman Bondi were present.

The next order of business at 4:03 PM was to approve the minutes from the Board meeting on August 5, 2019. A motion was made by Commissioner Bloom to approve the minutes, which was seconded by Commissioner Jillian Mikrut

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

The next order of business at 4:05 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 4:15 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.
Meeting of Board of Fire & Police Commissioners  
9/26/2019  
Page 2

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

The next order of business Motion to amend the following of the Rules and Regulations of the Board of Fire & Police Commissioners. A motion was made by Commissioner Bloom to amend Article 2, Section 4 and Article 9, Section 2 as reflected in the draft changes by the Village Attorney. The motion was seconded Commissioner Mikrut.

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

Commissioner Mikrut advised that she didn’t see the changes for the Fire Hiring guidelines that would mirror the change made in Police Guidelines. The Village Attorney said she would review the rules for Fire and make the changes that are necessary. Both Chairman Bondi and Commissioner Bloom agreed with this change.

The next order of business was to authorize a Police Officer Recruitment Process. The “Board” was advised that the existing Police Officer Eligibility List was exhausted on 9/25/2019. A motion was made by Commissioner Bloom to authorize a Police Officer Recruitment. The motion was seconded Commissioner Mikrut.

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

The “Board” was advised that currently there are five (5) Police Candidates going through Post Offer testing and Background Checks. The “Board” will have to interview the candidates who pass the post offer process. The Commissioners agreed that
Interviews will be conducted on Thursday October 24, 2019 starting at 4:00pm for candidates qualified to move on to the Interview Process.

There were no Public Comments.

There being no further business, a motion was made at 4:35 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.*