

BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING
December 6, 2018
Village Hall
Ante Room
5:00 PM

PRESENT: Commissioner Bradley Bloom
Commissioner Tom Bondi
Assistant Director of Human Resources Lauren Linares
Fire Chief Jeffrey Pindelski
Police Chief Shanon Gillette

ABSENT: Commissioner Jillian Mikrut
Director of Human Resources Dennis E. Burke

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 5:00 PM in the Ante Room at Village Hall. Commissioner Bondi conducted roll call; Commissioner Bondi and Commissioner Bloom were present. Commissioner Mikrut and Director of Human Resources Dennis E. Burke were absent.

The next order of business at 5:01 PM was to set an expiration date for the Police Lieutenant Promotional List. A motion was made by Commissioner Bondi to set an expiration date of November 15, 2021, which was seconded by Commissioner Bloom.

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

The next order of business at 5:06 PM was to set a pass/ fail score for Police Officer oral Board interviews. A motion was made by Commissioner Bloom to set a passing score of 70% or higher for the oral interview, which was seconded by Commissioner Bondi.

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

The next order of business at 5:11 PM was a motion by Commissioner Bloom to go into executive session pursuant to Section 2 (c) (1) of the Open Meetings Act to conduct oral interviews of 2 candidates for Firefighter/Paramedic and 1 candidate for Police Officer for the purpose of determining hiring. The motion was seconded by Commissioner Bondi.

VOTE: **Yea:** Commissioner Bloom and Commissioner Bondi.
 Nay: None.

Motion passed.

The meeting returned to open session at 6:37 PM.

There being no further business, a motion was made at 6:38 PM by Commissioner Bloom to adjourn, and Commissioner Bondi seconded the motion.

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