

BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING
March 1, 2023
Village Hall
Ante Room
4:00 PM

PRESENT: Commissioner Jillian Mikrut
Commissioner Daniel Bondavalli
Human Resources Director Lauren Linares
Police Chief Michael Devries
Fire Chief Scott Spinazola
HR Generalist Elena Reyes

ABSENT: **None.**

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 4:16 PM in the Ante Room at Village Hall. HR Director Lauren Linares conducted roll call: Commissioner Mikrut and Commission Bondavalli were present, along with Police Chief Michael Devries, Fire Chief Scott Spinazola, and HR Generalist Elena Reyes. All were present.

The next order of business at 4:16 PM was to approve the minutes from the Board meeting from December 2, 2022. A motion was made by Commissioner Mikrut to approve the minutes, which was seconded by Commissioner Bondavalli.

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

The next order of business at 4:16 PM was a motion to authorize the creation of a promotional Fire Lieutenant list, upon expiration. A motion was made by Commissioner Mikrut to authorize the creation of a promotional fire list, which was seconded by Commissioner Bondavalli.

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

The next order of business at 4:17 PM was a motion to authorize the creation of a Lateral Police Officer list. A motion was made by Commissioner Mikrut to authorize the creation of a Lateral Police Officer list, which was seconded by Commissioner Bondavalli.

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

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The next order of business at 4:18 PM was a motion to authorize the creation of an Entry Level Police Officer list, once exhausted. A motion was made by Commissioner Mikrut to authorize the creation of an Entry Level Police Officer list, which was seconded by Commissioner Bondavalli.

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

The next order of business at 4:18 PM was a motion by Commissioner Mikrut to go into executive session pursuant to Section 2 (c) (1) of the Open Meetings Act for the purpose of conducting oral interviews of 4 Police Officer candidates for the purpose of determining hiring. The motion was seconded by Commissioner Bondavalli.

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

The meeting returned to open session at 5:48 PM.

The next order of business at 5:48 PM was a motion to disqualify the 7th ranked Police Officer candidate. A motion was made by Commissioner Mikrut to disqualify the candidate, which was seconded by Commissioner Bondavalli.

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

There being no further business, or public comment, a motion was moved at 5:50 PM by Commissioner Bondavalli to adjourn, and Commissioner Mikrut seconded the motion.

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