

BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF OPEN MEETING
December 2, 2022
Village Hall
Ante Room
4:00 PM

PRESENT: Commissioner Jillian Mikrut
Commissioner Daniel Bondavalli
Human Resources Director Lauren Linares
Police Chief Shanon Gillette
Deputy Police Chief Michael Devries

ABSENT: **None.**

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 4:05 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 Shanon Gillette and Deputy Police Chief Michael Devries. All were present.

The next order of business at 4:05 PM was to approve the minutes from the Board meeting from October 26, 2022. A motion was made by Commissioner Bondavalli to approve the minutes, which was seconded by Commissioner Mikrut.

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

The next order of business at 4:06 PM was to authorize the request of destruction of eligibility and promotional lists and minutes and agendas, as regulated by the State of Illinois. A motion was made by Commissioner Mikrut to authorize the destruction of records, which was seconded by Commissioner Bondavalli.

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

The next order of business at 4:07 PM was a motion by Commissioner Mikrut to go into executive session pursuant to Section 2 (c) (1) of the Open Meetings Act to conduct oral interviews of 6 Sergeant 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 5:47 PM.

There being no further business, or public comment, a motion was moved at 5:47 PM by Commissioner Mikrut to adjourn, and Commissioner Bondavalli seconded the motion.

VOTE: **Yea:** Commissioner Mikrut and Commissioner Bondavalli.

Nay: None.

Motion passed.