

CITY OF WARRENVILLE
BOARD OF FIRE AND POLICE COMMISSION
Minutes of Rescheduled Regular Meeting
Held on Thursday, March 26, 2020
Teleconference

A. CALL TO ORDER

Commissioner Sherman called the meeting to order at 7:02 p.m.

B. ROLL CALL

Present: Commissioners Dwight Sherman and David Kratz

Absent: Commissioner Daniel Leonard

Also Present: Deputy Chief Jeff Jacobson and Recorder April Garcia

C. PUBLIC COMMENTS

None.

D. APPROVAL OF MINUTES

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman to approve the January 8, 2020, Special Meeting minutes, as amended.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman to approve the February 25, 2020, Regular Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER SHERMAN MOVED, second by Commissioner Kratz to approve the February 25, 2020, Regular Meeting Closed Session minutes.

MOTION ADOPTED VIA VOICE VOTE

E. NEW BUSINESS

1. Mail and correspondence

Deputy Chief Jacobson said submitted documents for qualifying candidates seeking application of military preference points to their initial score were included in the agenda packet.

2. Update on current recruitment process

Deputy Chief Jacobson informed the Board that 100 of the 114 qualified candidates were present for the testing process on March 7, 2020. A total of 88 candidates passed that exam and were ranked accordingly on the Initial Police Officer Eligibility List.

F. OLD BUSINESS

None.

G. MISCELLANEOUS

None.

H. CLOSED SESSION

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman, to enter into Closed Session at 7:07 p.m. to discuss the following:

5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

ROLL CALL VOTE:

Aye: Commissioners Sherman and Kratz

Nay: None

Absent: Commissioner Leonard

The same members returned to open session at 7:14 p.m.

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman to accept the *Initial Eligibility List for Probationary Police Officer*.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman to accept Military Preference Points, as presented.

MOTION ADOPTED VIA VOICE VOTE

The Board then discussed the use of their digital signatures to be applied to the final eligibility list as a means to stay in compliance with Governor Pritzker's Executive Order to remain in-place and to adhere to social distancing guidelines. No objections or concerns were voiced by Board members.

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman to apply electronic signatures of current Board of Fire & Police Commission Board members to the approved *Final Eligibility List for Probationary Police Officer*.

MOTION ADOPTED VIA VOICE VOTE

I. ADJOURN

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 7:17 p.m.

Respectfully Submitted By:

April Garcia

April Garcia / Recorder
March 31, 2020

Approved: June 23, 2020 _____

April Garcia

April Garcia, Recorder