

CITY OF WARRENVILLE
BOARD OF FIRE AND POLICE COMMISSION
Minutes of Special Meeting
Held on Monday, March 30, 2020
Teleconference

A. CALL TO ORDER

Commissioner Sherman called the meeting to order at 7:00 p.m.

B. ROLL CALL

Present: Commissioners Dwight Sherman, David Kratz, and Daniel Leonard
(arrived to teleconference at 7:04 p.m.)

Absent: None

Also Present: Deputy Chief Jeff Jacobson and Recorder April Garcia

C. PUBLIC COMMENTS

None.

D. NEW BUSINESS

None.

E. OLD BUSINESS

None.

F. MISCELLANEOUS

None.

G. CLOSED SESSION

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman, to enter into Closed Session at 7:01 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 (arrived 7:04 p.m.)

The same members returned to open session at 7:03 p.m.

COMMISSIONER KRATZ MOVED, second by Commissioner Sherman to accept the Final Probationary Police Officer Eligibility List with Military Preference Points applied.

MOTION ADOPTED VIA VOICE VOTE

The Board then discussed the use of their digital signatures to be applied to the Final Probationary Police Officer 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 Probationary Police Officer Eligibility List.

MOTION ADOPTED VIA VOICE VOTE

At 7:04 p.m., Commissioner Leonard joined the teleconference. Commissioner Sherman provided him a recap of the meeting.

H. ADJOURN

COMMISSIONER KRATZ MOVED, second by Commissioner Leonard to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 7:08 p.m.

Respectfully Submitted By:

April Garcia

April Garcia / Recorder
March 31, 2020

Approved: *June 23, 2020*

April Garcia
April Garcia, Recorder