

CITY OF WARRENVILLE
BOARD OF FIRE AND POLICE COMMISSIONERS

Minutes of Regular Meeting
Tuesday, August 23, 2022, 7:00 p.m., at City Hall
28W701 Stafford Place

A. CALL TO ORDER

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

B. ROLL CALL

Present: Commissioners Dwight Sherman, Daniel Leonard, and Jack Grodoski
Absent: None
Also Present: Police Deputy Chief Jeff Jacobson and Recorder April Garcia

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINUTES

COMMISSIONER LEONARD MOVED, second by Commissioner Grodoski to approve the March 22, 2022, Regular Meeting and Regular Meeting Closed Session minutes; and the May 11, 2022, Special Meeting and Special Meeting Closed Session minutes.

MOTION ADOPTED VIA VOICE VOTE

E. NEW BUSINESS

1. Mail and Correspondence

Deputy Chief Jacobson informed the Board of an upcoming Open Meetings Act training.

2. Informational update regarding filling of one Police Officer vacancy due to resignation

Deputy Chief Jacobson said there was a recent officer resignation, which created a vacancy.

3. Discussion of Sergeant promotional exam, vendor, and qualifier language updates

Deputy Chief Jacobson asked the Board to consider a change in the Sergeant's promotional exam testing process *Time of Service* requirement. He suggested that the current 18-month requirement (an officer's completion of probation) be increased to a minimum of three years. A discussion then occurred. At the end of the discussion, the Board decided to continue further conversation to a future meeting. Deputy Chief Jacobson requested the Board's permission to contact the Sergeant's promotional exam vendor (used in the previous testing process) to procure information for upcoming budget purposes, to which the Board agreed.

F. UNFINISHED BUSINESS

None.

G. OLD BUSINESS

None.

H. Miscellaneous

Commissioner Grodoski requested an update on the lateral transfer process. A discussion occurred with Deputy Chief Jacobson explaining the process is still being evaluated. Commission Grodoski inquired whether the Board's role in discipline has changed due to collective bargaining. Deputy Chief Jacobson said some changes will take place after the officer contract has been approved by the City Council; however, to date, that contract approval has not occurred.

I. CLOSED SESSION

COMMISSIONER LEONARD MOVED, second by Commissioner Sherman to enter into Closed Session at 7:16 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, Leonard, and Grodoski

Nay: None

Absent: None

The same members returned to open session at 7:24 p.m.

J. ADJOURN

COMMISSIONER LEONARD MOVED, second by Commissioner Grodoski to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 7:25 p.m.

Respectfully Submitted By:

April Garcia

April Garcia / Recorder

September 12, 2022

Approved: *April Garcia*
April Garcia Recorder

September 27, 2022