

VILLAGE OF BARTLETT
BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting
Held on Wednesday, September 23, 2020
Bartlett Police Department
2nd Floor Training Room
228 South Main Street

A. CALL TO ORDER

Commissioner Kirkby called the meeting to order at 1:28 p.m.

B. ROLL CALL

Present: Commissioners Jane Kirkby, John McGuire, and John Sampey (via telephone)

Absent: None

Also Present: Deputy Chief Geoffrey Pretkelis, Deputy Chief James Durbin, Commander William Naydenoff, and Recorder Christine Sanchez

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINUTES

COMMISSIONER MCGUIRE MOVED, second by Commissioner Sampey to approve the May 21, 2020, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED, second by Commissioner Sampey to approve the July 24, 2020, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED, second by Commissioner Sampey to approve the September 8, 2020, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

E. CORRESPONDENCE

1. Discussion of letter received from police candidate

The letter was reviewed in executive (closed) session prior to the beginning of the presentation of the first candidate background report. It was determined and agreed upon by all Board members that the request made by the police candidate was denied.

F. OLD BUSINESS

No Report

G. NEW BUSINESS

1. Review candidate applications

The background reports were reviewed in executive (closed) session.

COMMISSIONER MCGUIRE MOVED, second by Commissioner Sampey to accept candidate Kenneth Wirth's background, allow him to defer employment, and extend a conditional offer of employment should a position opening occur.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED to offer candidate Maha Ayesh a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER KIRKBY MOVED to offer candidate Milan Parekh a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED, second by Commissioner Kirkby to offer candidate Megan Fasanella a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED to offer candidate Trevor Wittenbrink a conditional offer of employment should a position opening occur.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED to offer candidate Hannah Rodriguez a conditional offer of employment should a position opening occur.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER KIRKBY MOVED to offer candidate Pedro Torres a conditional offer of employment should a position opening occur.

MOTION ADOPTED VIA VOICE VOTE

H. OTHER BUSINESS

1. Date of next Special Meeting

Deputy Chief Pretkelis informed the Board members the next Special Meeting will be to discuss and look over the questions for the Oral Interview. He also informed the Board members that he will contact Stanard and Associates, Inc. for a date.

2. Housekeeping / documents for destruction

A brief discussion occurred in regard to documents for destruction that are in the possession of the Board members. Commissioner Sampey advised he has two (2) boxes that he can arrange to have picked up by a community service officer (CSO). Commissioner Kirkby informed Commissioner Sampey that the document pickup will not take place until he returns to his residence.

I. EXECUTIVE (CLOSED) SESSION

Closed Session was entered at 1:30 p.m. to discuss the following pursuant to:

5 ILCS 12/2 (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.

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to enter into Closed Session at 1:30 p.m. to discuss and review the letter received from a police candidate and the background report for the first candidate, Kenneth Wirth.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER KIRKBY MOVED, second by Commissioner McGuire to end Closed Session at 1:43 p.m.

COMMISSIONER MCGUIRE MOVED, second by Commissioner Sampey to enter into Closed Session at 1:44 p.m. to discuss and review the background report for the second candidate, Maha Ayesh.

COMMISSIONER MCGUIRE MOVED to end Closed Session at 1:52 p.m.

MOTION ADOPTED VIA VOICE VOTE

At 1:52 p.m., it was clarified that Commissioner Sampey has recused himself.

COMMISSIONER MCGUIRE MOVED to enter into Closed Session at 1:53 p.m. to discuss and review the background report for the third candidate Milan Parekh.

COMMISSIONER MCGUIRE MOVED to end Closed Session at 2:33 p.m.

COMMISSIONER KIRKBY MOVED to enter into Closed Session at 2:34 p.m. to discuss and review the background report for the fourth candidate, Megan Fasanella.

COMMISSIONER KIRKBY MOVED to end Closed Session at 2:52 p.m.

COMMISSIONER MCGUIRE MOVED, second by Commissioner Kirkby to enter into Closed Session at 2:53 p.m. to discuss and review the background report for the fifth candidate, Trevor Wittenbrink.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED to end Closed Session at 3:01 p.m.

COMMISSIONER MCGUIRE MOVED to enter into Closed Session at 3:02 p.m. to discuss and review the background report for the sixth candidate, Hannah Rodriguez.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER MCGUIRE MOVED, second by Commissioner Kirkby to end Closed Session at 3:33 p.m.

COMMISSIONER MCGUIRE MOVED to enter into Closed Session at 3:34 p.m. to discuss and review the background report for the seventh candidate Pedro Torres.

COMMISSIONER MCGUIRE MOVED to end Closed Session at 3:41 p.m.

J. ADJOURN

COMMISSIONER MCGUIRE MOVED, second by Commissioner Sampey to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 3:44 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder

October 5, 2020