

VILLAGE OF BARTLETT  
BOARD OF FIRE AND POLICE COMMISSION  
Minutes of Special Meeting  
Held on Tuesday, January 5, 2021  
Conducted via Zoom

A. CALL TO ORDER

Commissioner Kirkby called the meeting to order at 3:29 p.m.

B. ROLL CALL

Present: Commissioners Jane Kirkby, John Sampey, and John McGuire

Absent: None

Also Present: Chief Patrick Ullrich, Deputy Chief Geoffrey Pretkelis, Deputy Chief James Durbin, Lori Newcomb (Stanard & Associates, Inc.), John Peebles (Village of Bartlett Network Administrator), and Recorder Christine Sanchez

C. PUBLIC COMMENTS

There were no public comments.

D. APPROVAL OF MINUTES

1. A motion was made to approve the minutes from the Special Meeting on September 23, 2020 by Commissioner Sampey and seconded by Commissioner McGuire. The motion was passed by a unanimous vote of all members of the Board of Fire and Police Commissioners.
2. A motion was made by Commissioner Sampey to approve the minutes from the Special Meeting Executive Session and seconded by Commissioner McGuire. The motion was passed by a unanimous vote of all members of the Board of Fire and Police Commissioners.

E. CORRESPONDENCE

None

F. OLD BUSINESS

No Report

G. NEW BUSINESS

Lori Newcomb from Stanard and Associates, Inc. presented the list of questions for the oral interview portion of sergeant's promotional examination in Executive Session. A motion was made by Commissioner McGuire to approve the questions selected for the oral interview portion of the sergeant's promotional examination and seconded by Commissioner Sampey. The motion was passed by a unanimous vote of all members of the Board of Fire and Police Commissioners.

#### H. OTHER BUSINESS

1. Deputy Chief Pretkelis reminded the Board of Fire and Police Commissioners about their secure file cabinet inside the police department to store their documents for safekeeping.
2. Chief Ullrich expressed his sincere thanks and appreciation to the Board of Fire and Police Commissioners for their time and dedication with both the police officer and sergeant's tests in the same year.

#### I. EXECUTIVE (CLOSED) SESSION

1. A motion to go into Executive Session was made by Commissioner McGuire and seconded by Commissioner Sampey at 3:35 p.m. The motion was passed by a unanimous vote of all members of the Board of Fire and Police Commissioners.
2. A motion was made by Commissioner McGuire and seconded by Commissioner Sampey at 4:23 p.m. to end the Executive Session. The motion was passed by a unanimous vote of all members of the Board of Fire and Police Commissioners.

#### J. ADJOURN

A motion was made Commissioner McGuire and seconded by Commissioner Sampey to adjourn the meeting. The motion was passed by a unanimous vote of all members of the Board of Fire and Police Commissioners. The meeting was adjourned at 4:28 p.m.

Respectfully Submitted By:

*Christine Sanchez*

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Christine Sanchez / Recorder  
January 26, 2021