# VILLAGE OF BARTLETT BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting Held on Wednesday, May 5, 2021 Bartlett Police Department 2<sup>nd</sup> Floor Administrative Conference Room 228 South Main Street

# A. CALL TO ORDER

Commissioner Sampey called the meeting to order at 3:30 p.m.

# B. ROLL CALL

Present:	Commissioners Jane Kirkby, John McGuire, Guy Papa, Kenneth Parcel,
	and John Sampey (all physically present)
Absent:	None
Also Present:	Chief Patrick Ullrich, Deputy Chief James Durbin, Deputy Chief Geoffrey
	Pretkelis, and Recorder Christine Sanchez

# C. PUBLIC COMMENTS

None

# D. APPROVAL OF MINUTES

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Sampey to approve the April 05, 2021, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Sampey to approve the April 05, 2021, Special Meeting Closed Session minutes.

MOTION ADOPTED VIA VOICE VOTE

#### E. EXECUTIVE (CLOSED) SESSION

Closed Session was entered at 3:32 p.m. to discuss the following pursuant to: <u>5 ILCS 12/2 (c)(1)</u> of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 3:32 p.m.

# ROLL CALL VOTE:

Aye:	Commissioner Kirkby, Commissioner McGuire, Commissioner Papa,
	Commissioner Parcel, Commissioner Sampey (all physically present)
Nay:	None
Absent:	None
Abstain:	None

### MOTION PASSED

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Sampey to end Closed Session at 3:36 p.m.

# ROLL CALL VOTE:

Aye:	Commissioner Kirkby, Commissioner McGuire, Commissioner Papa,
	Commissioner Parcel, Commissioner Sampey (all physically present)
Nay:	None
Absent:	None
Abstain:	None

# MOTION PASSED

F. OLD BUSINESS

None

#### G. NEW BUSINESS

1. Approval of selection of a candidate to be promoted to the rank of sergeant <u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner McGuire to provide a conditional offer to Officer Grzegorz Milos for the position of sergeant, pending the approval of promotion.

# MOTION ADOPTED VIA VOICE VOTE

Deputy Chief Pretkelis informed the Board members of the recent resignation of Officer Milan Parekh. Deputy Chief Pretkelis asked all Board members if a special meeting could be scheduled on May 19, 2021 at 3:30 p.m., to present candidates to fill the position openings created by both Officer Milan Parekh's resignation and two (2) recent retirements. Deputy Chief Pretkelis informed the Board members the Suburban Law Enforcement Academy (SLEA) has an academy date of June 21, 2021, and in order for the candidates to attend, the candidates would need to be approved by the above-mentioned meeting date. Deputy Chief Pretkelis explained if the deadlines for SLEA cannot be met, the next academy would not take place until September 2021.

Chief Ullrich explained to the Board members of the steps taken since 2019 for expanding the patrol division and attempting to stay ahead of filling the projected openings due to retirements. Chief Ullrich explained with the addition of new police officer positions, retirements, and resignations, it is not feasible to train all of these new officers at one (1)

time, given the amount of Field Training Officers (FTO's) the department has. Chief Ullrich explained it is important to get staff into the academies when possible.

A brief discussion ensued in regard to updating the Rules and Regulations for the implementation of a lateral hiring process. Commissioner Kirkby advised this item will be tabled until the next regular scheduled meeting.

Chief Ullrich and Deputy Chief Pretkelis both expressed their thanks and appreciation to the Board members for their time and dedication to the lengthy hiring processes, with having both the police officer and sergeants' examinations within the same year. They both expressed to the Board members that the exceptional quality of Bartlett Police Officers is a direct result of their continuous efforts.

# H. ADJOURN

COMMISSIONER MCGUIRE MOVED, second by Commissioner Parcel to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 3:48 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder May 6, 2021