VILLAGE OF BARTLETT BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting Held on Wednesday, May 19, 2021 Bartlett Police Department 2nd Floor Training Room 228 South Main Street

A. CALL TO ORDER

Commissioner Sampey called the meeting to order at 3:31 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:	Deputy Chief Geoffrey Pretkelis, Commander William Naydenoff,
	Sergeant Peter Rakiewicz, and Recorder Christine Sanchez

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINUTES

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to approve the May 05, 2021, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner McGuire to approve the May 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 PARCEL 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, and Commissioner Sampey (all physically present)
Nay:	None
Absent:	None
Abstain:	None

MOTION PASSED

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner McGuire to end Closed Session at 4:03 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

Closed Session was entered at 4:06 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 PARCEL MOVED</u>, second by Commissioner Sampey to enter into Closed Session at 4:06 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Sampey to end Closed Session at 4:15 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

Closed Session was entered at 4:17 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 4:17 p.m.

ROLL CALL VOTE:

Aye:Commissioner Kirkby, Commissioner McGuire, Commissioner Papa,
Commissioner Parcel, and Commissioner Sampey (all physically present)Nay:NoneAbsent:NoneAbstain:None

MOTION PASSED

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Sampey to end Closed Session at 4:27 p.m.

ROLL CALL VOTE:

Aye:Commissioner Kirkby, Commissioner McGuire, Commissioner Papa,
Commissioner Parcel, and Commissioner Sampey (all physically present)Nay:NoneAbsent:NoneAbstain:None

MOTION PASSED

Closed Session was entered at 4:28 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 PARCEL MOVED</u>, second by Commissioner McGuire to enter into Closed Session at 4:28 p.m.

ROLL CALL VOTE:

 Aye:
 Commissioner Kirkby, Commissioner McGuire, Commissioner Papa, Commissioner Parcel, and Commissioner Sampey (all physically present)

 Nay:
 None

 Absent:
 None

Abstain: None

MOTION PASSED

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Sampey to end Closed Session at 4:41 p.m.

ROLL CALL VOTE:

Aye:Commissioner Kirkby, Commissioner McGuire, Commissioner Papa,
Commissioner Parcel, and Commissioner Sampey (all physically present)Nay:NoneAbsent:NoneAbstain:None

MOTION PASSED

Closed Session was entered at 4:43 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 PARCEL MOVED</u>, second by Commissioner Papa to enter into Closed Session at 4:43 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Sampey to end Closed Session at 5:13 p.m.

ROLL CALL VOTE:

Aye:Commissioner Kirkby, Commissioner McGuire, Commissioner Papa,
Commissioner Parcel, and Commissioner Sampey (all physically present)Nay:NoneAbsent:NoneAbstain:None

MOTION PASSED

F. OLD BUSINESS

None

G. NEW BUSINESS

Elimination of voluntarily withdrawn candidates from testing process

The Board members were advised the below candidates voluntarily withdrew from the testing process. The below candidates all sent emails requesting to be removed from the Village of Bartlett's Police Officer Eligibility List:

- Eric Robertstad
- o Nicholas Cuchetto
- Daniel Lincicum
- o Joshua White
- o Michael Kornacker
- 1. Decide if the following candidates pass or do no pass their background investigations:
 - Cecily Vizcarrondo
 - o John Cotter II
 - o Dylan Villareal
 - o Alexander Eberhardt
 - o Jasmine Munoz

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Sampey to not pass the background for candidate Cecily Vizcarrondo.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PAPA MOVED</u>, second by Commissioner Parcel to pass and accept the background for candidate John Cotter II and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER KIRKBY MOVED</u>, second by Commissioner McGuire to pass and accept the background for candidate Dylan Villareal and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER PARCEL MOVED</u>, second by Commissioner Sampey to pass and accept the background for candidate Alexander Eberhardt and provide him a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER KIRKBY MOVED</u>, second by Commissioner Papa to pass and accept the background for candidate Jasmine Munoz and provide her a conditional offer of employment should a position opening occur.

ROLL CALL VOTE:

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

MOTION PASSED

H. ADJOURN

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 5:17 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder April 28, 2021