VILLAGE OF BARTLETT BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting Held on Thursday, August 05, 2021 Bartlett Police Department 2nd Floor Training Room 228 South Main Street

A. CALL TO ORDER

Commissioner Kirkby 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 MCGUIRE MOVED</u>, second by Commissioner Sampey to approve the May 19, 2021, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Sampey to approve the May 19, 2021, Special Meeting Closed Session minutes.

MOTION ADOPTED VIA VOICE VOTE

E. EXECUTIVE (CLOSED) SESSION

Closed Session was entered at 3:33 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER KIRKBY MOVED</u>, second by Commissioner Parcel to enter into Closed Session at 3:33 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 MGUIRE MOVED</u>, second by Commissioner Parcel to end Closed Session at 3:46 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 3:49 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Parcel to enter into Closed Session at 3:49 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 MGUIRE MOVED</u>, second by Commissioner Sampey to end Closed Session at 4:07 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 4:09 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 PAPA MOVED</u>, second by Commissioner Kirkby to enter into Closed Session at 4:09 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 MGUIRE MOVED</u>, second by Commissioner Sampey to end Closed Session at 4:18 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 4:21 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner Parcel to enter into Closed Session at 4:21 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 Papa to end Closed Session at 4:42 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 4:44 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 PAPA MOVED</u>, second by Commissioner Kirkby to enter into Closed Session at 4:44 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 Papa to end Closed Session at 5:15 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 5:16 p.m. to discuss the following pursuant to: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee.

<u>COMMISSIONER PAPA MOVED</u>, second by Commissioner Kirkby to enter into Closed Session at 5:16 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 Parcel to end Closed Session at 5:26 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

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:

- Matthew Fauth
- o Matthew Torres
- Robert DeKoning
- Adam Drozdowski
- o Christopher Wong
- o Julio Garcia
- o Jacqueline Zimmerman
- Hunter Winterstein
- o Kaley Smith
- o Ryan Toomey
- o Molly McGovern
- 1. Decide if the following candidates pass or do no pass their background investigations:
 - o Michael Bingham
 - o Martha Marquez
 - o Bryan Sek
 - o Akeel Abdelhadi

- Beck Davis
- o Samuel Mora

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

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Papa to pass and accept the background for candidate Martha Marquez and provide her with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER KIRKBY MOVED</u>, second by Commissioner Parcel to not pass the background for candidate Bryan Sek.

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 not pass the background for candidate Akeel Abdelhadi.

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 Parcel to pass and accept the background for candidate Beck Davis and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner Parcel to pass and accept the background for candidate Samuel Mora and provide him with a conditional offer of employment should an opening occur.

MOTION ADOPTED VIA VOICE VOTE

H. ADJOURN

COMMISSIONER SAMPEY MOVED, second by Commissioner Papa to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 5:33 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder

August 26, 2021