

VILLAGE OF BARTLETT
BOARD OF FIRE AND POLICE COMMISSION

Minutes of Regular Meeting
Held on Tuesday, December 7, 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, Kenneth Parcel, and John Sampey (all physically present)

Absent: Commissioner Guy Papa

Also Present: Deputy Chief Geoffrey Pretkelis, Commander William Naydenoff, Sergeant Peter Rakiewicz, and Recorder Christine Sanchez

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINTUES

COMMISSIONER MCGUIRE MOVED, second by Commissioner Parcel to approve the November 2, 2021, Regular Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER PARCEL MOVED, second by Commissioner Sampey to approve the November 2, 2021 Regular Meeting Closed Session minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to approve the November 16, 2021, Special Meeting 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.

COMMISSIONER PARCEL MOVED, second by Commissioner Sampey to enter into Closed Session at 3:33 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER KIRKBY MOVED, second by Commissioner Parcel to end Closed Session at 3:49 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

Closed Session was entered at 3:50 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.

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to enter into Closed Session at 3:50 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to end Closed Session at 4:09 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

Closed Session was entered at 4:10 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.

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to enter into Closed Session at 4:10 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to end Closed Session at 4:21 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

Closed Session was entered at 4:23 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.

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to enter into Closed Session at 4:23 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to end Closed Session at 4:38 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

Closed Session was entered at 4:40 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.

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to enter into Closed Session at 4:40 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to end Closed Session at 4:50 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

Closed Session was entered at 4:51 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.

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to enter into Closed Session at 4:51 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to end Closed Session at 5:00 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

F. NEW BUSINESS

1. Decide if the following candidates pass or do not pass their background investigations:
 - o Abdelhakim Idrissi – deferred employment
 - o Ryan Walz
 - o Heather Schulze
 - o Alan Bianco
 - o Clarita Sanchez
 - o Javier Figueroa
 - o Antonio Mastrodomenico

COMMISSIONER PARCEL MOVED, second by Commissioner Sampey to pass and accept the background for candidate Ryan Walz and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to not pass the background for candidate Heather Schulze.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to pass and accept the background for candidate Alan Bianco and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to not pass the background for candidate Clarita Sanchez.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to not pass the background for candidate Javier Figueroa.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to pass and accept the background for candidate Antonio Mastrodomenico and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

G. ADJOURN

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 5:09 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder
December 9, 2021