

VILLAGE OF BARTLETT  
BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting  
Held on Wednesday, June 22, 2022  
Bartlett Police Department  
2<sup>nd</sup> Floor Administrative Conference 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, and Kenneth Parcel (all physically present)

Absent: Commissioner John Sampey

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

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINTUES

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to approve the March 22, 2022, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to approve the March 22, 2022 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: 5 ILCS 12/2 (c)(1) of the Open Meetings Act for purposes of discussing the employment of a specific Village employee and pursuant to Section 2(c)(21) of the Open Meetings Act for purposes of discussing minutes of meetings lawfully closed under the Open Meetings Act.

COMMISSIONER PARCEL MOVED, second by Commissioner Kirkby to enter into Closed Session at 3:32 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

COMMISSIONER PAPA MOVED, second by Commissioner Parcel to end Closed Session at 3:53 p.m.

ROLL CALL VOTE:

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

MOTION PASSED

F. OLD BUSINESS

No Report

G. NEW BUSINESS

1. Determine whether Executive (Closed) Session minutes should remain confidential  
The Board members reviewed the closed session minutes listed below in closed session and determined all met the criteria to remain confidential.

COMMISSIONER PAPA MOVED, second by Commissioner Parcel to keep confidential the Executive (Closed) Session minutes dated:

- o November 2, 2021
- o December 7, 2021
- o February 1, 2022

MOTION ADOPTED VIA VOICE VOTE

2. Decide if the following lateral candidate does pass or do no pass their background investigations:
  - o Purvish Patel

COMMISSIONER PAPA MOVED, second by Commissioner Parcel to pass and accept the background for lateral candidate Purvish Patel and provide him with a conditional offer of employment.

MOTION ADOPTED VIA VOICE VOTE

All members present discussed topics to be brought forward at future meetings and all agreed they wished to have Mr. Powers present when these topics are discussed.

All members also discussed the dates for potential future special meetings.

H. ADJOURN

COMMISSIONER KIRKBY MOVED, second by Commissioner Papa to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 4:16 p.m.

Respectfully Submitted By:

*Christine Sanchez*

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Christine Sanchez / Recorder  
August 9, 2022