# VILLAGE OF BARTLETT BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting Held on Tuesday, July 26, 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 4:02 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, Deputy Chief James Durbin, Commander

William Naydenoff, Sergeant Peter Rakiewicz, and Recorder Christine

Sanchez

#### C. PUBLIC COMMENTS

None

### D. APPROVAL OF MINUTES

None

# E. EXECUTIVE (CLOSED) SESSION

Closed Session was entered at 4:02 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 PARCEL MOVED</u>, second by Commissioner Sampey to enter into Closed Session at 4:02 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 4:27 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

- Approval of selection of a candidate to be promoted to the rank of sergeant
  Deputy Chief Pretkelis informed the Board members with the upcoming appointment of
  himself to Chief, Commander Naydenoff will be appointed to Deputy Chief of Support
  Services, therefore leaving a vacancy for the position of sergeant once the Commander of
  Investigations position has been filled. Deputy Chief Pretkelis advised of the top three (3)
  candidates on the Police Sergeant Eligibility List:
  - 5) Mireya Flores
  - 6) Neil Fuchs
  - 7) Jason Amore

Deputy Chief Pretkelis advised he recommends the top candidate on the list. A brief discussion occurred amongst the Board members in regard to the top candidates.

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner McGuire to provide a conditional offer to Officer Mireya Flores for the position of sergeant.

MOTION ADOPTED VIA VOICE VOTE

# H. ADJOURN

COMMISSIONER PARCEL MOVED, second by Commissioner Sampey to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 4:36 p.m.

Respectfully Submitted By:

Christine Sanchez / Recorder

Christine Sanchez

August 9, 2022