VILLAGE OF BARTLETT BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting
Held on Tuesday, December 6, 2022
Bartlett Police Department
Administrative Conference Room
228 South Main Street

A. CALL TO ORDER

Commissioner Kirkby called the meeting to order at 2:33 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 William Naydenoff, Commander Thomas Alagna, Sergeant

Peter Rakiewicz, and Recorder Christine Sanchez

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINUTES

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner McGuire to approve the November 1, 2022, Regular Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner McGuire to approve the November 1, 2022, Regular Meeting Closed Session minutes.

MOTION ADOPTED VIA VOICE VOTE

E. EXECUTIVE (CLOSED) SESSION

Closed Session was entered at 2:34 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 McGuire to enter into Closed Session at 2:34 p.m.

ROLL CALL VOTE:

Present: Commissioners Jane Kirkby, John McGuire, Guy Papa, Kenneth Parcel,

and John 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 3:51 p.m.

ROLL CALL VOTE:

Present: Commissioners Jane Kirkby, John McGuire, Guy Papa, Kenneth Parcel,

and John Sampey (all physically present)

Nay: None Absent: None Abstain: None

MOTION PASSED

F. NEW BUSINESS

Elimination of voluntarily withdrawn lateral candidate from testing process

The Board members were advised the below lateral candidate voluntarily withdrew from the testing process. The below candidate sent an email requesting to be removed from the Village of Bartlett's Lateral Police Officer Eligibility List:

- Logan Frank
- 1. Decide if the following candidates pass or do no pass their background investigations:
 - o Daisy Sallis
 - o Nathan Boyd
 - o Boris Kokanovic
 - o Justin Bonner
 - o Nicolas DeJesus
 - o Rosemary McDonald
 - o Mark Doyle

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

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Parcel to not pass the background for candidate Nathan Boyd.

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER SAMPEY MOVED</u>, second by Commissioner Papa to pass and accept the background for candidate Boris Kokanovic and provide him with a conditional offer of employment.

ROLL CALL VOTE:

Present: Commissioners John McGuire, Guy Papa, Kenneth Parcel, and John

Sampey (all physically present)

Nay: Commissioners Jane Kirkby (physically present)

Absent: None Abstain: None

MOTION PASSED

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Parcel to not pass the background for candidate Justin Bonner.

MOTION ADOPTED VIA VOICE VOTE

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

MOTION ADOPTED VIA VOICE VOTE

<u>COMMISSIONER MCGUIRE MOVED</u>, second by Commissioner Papa to deny the request to defer employment and not pass the background for candidate Rosemary McDonald.

MOTION ADOPTED VIA VOICE VOTE

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

MOTION ADOPTED VIA VOICE VOTE

G. ADJOURN

<u>COMMISSIONER PAPA MOVED</u>, second by Commissioner Parcel to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 3:58 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder December 12, 2022