

VILLAGE OF BARTLETT
BOARD OF FIRE AND POLICE COMMISSION

Minutes of Regular Meeting
Held on Tuesday, February 7, 2023
Bartlett Police Department
2nd Floor Administrative Conference Room
228 South Main Street

A. CALL TO ORDER

Commissioner Kirkby called the meeting to order at 3:34 p.m.

B. ROLL CALL

Present: Commissioners Jane Kirkby, John McGuire, Guy Papa, and John Sampey
(all physically present)

Absent: Commissioner Kenneth Parcel

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

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINUTES

COMMISSIONER SAMPEY MOVED, second by Commissioner Papa to approve the
December 6, 2022, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER SAMPEY MOVED, second by Commissioner Papa to approve the
December 6, 2022, Special Meeting Closed Session minutes.

MOTION ADOPTED VIA VOICE VOTE

E. EXECUTIVE (CLOSED) SESSION

Closed Session was entered at 3:36 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 Papa to enter into
Closed Session at 3:36 p.m.

ROLL CALL VOTE:

Present: Commissioners Jane Kirkby, John McGuire, Guy Papa, and John Sampey
(all physically present)

Nay: None

Absent: Commissioner Kenneth Parcel
Abstain: None

MOTION PASSED

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to end Closed Session at 3:52 p.m.

ROLL CALL VOTE:

Present: Commissioners Jane Kirkby, John McGuire, Guy Papa, and John Sampey
(all physically present)
Nay: None
Absent: Commissioner Kenneth Parcel
Abstain: None

MOTION PASSED

F. NEW BUSINESS

1. Decide if the following lateral candidate does pass or does no pass their background investigations:
 - o Daniel Odisho

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

MOTION ADOPTED VIA VOICE VOTE

2. Determination whether Executive (Closed) Session minutes should remain confidential

COMMISSIONER SAMPEY MOVED, second by Commissioner Papa to keep confidential all Executive (Closed) Session minutes

MOTION ADOPTED VIA VOICE VOTE

Deputy Chief Naydenoff advised the Board members background investigations are currently in progress for the last seven (7) candidates on the Entry Level Police Officer Final Eligibility Register dated November 3, 2022. Deputy Chief Naydenoff informed the Board members after the seven (7) background investigations are completed and presented, the list will be exhausted. He further explained at that time, testing again will need to be conducted for a new eligibility register. All members present discussed the testing process timeline.

A discussion ensued between all members present regarding the cost and timeline of changing the testing questions. The Board members also expressed their concerns regarding the validity of the testing questions due to repeat testing. Deputy Chief

Naydenoff advised he will reach out to I/O solutions and address the Board members concerns and discuss possible options. Deputy Chief Naydenoff informed the Board members the options will be discussed at a future meeting, as well as a discussion regarding different testing proctors.

G. ADJOURN

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 4:01 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder

February 8, 2023