

VILLAGE OF BARTLETT
BOARD OF FIRE AND POLICE COMMISSION

Minutes of Regular Meeting
Held on Tuesday, September 5, 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 3:30 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

COMMISSIONER PARCEL MOVED, second by Commissioner Sampey to approve the
July 27, 2023, Special Meeting minutes.

MOTION ADOPTED VIA VOICE VOTE

COMMISSIONER PARCEL MOVED, second by Commissioner McGuire to approve the
July 27, 2023, 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.

COMMISSIONER SAMPEY MOVED, second by Commissioner Sampey to enter into
Closed Session at 3:32 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

COMMISSIONER PARCEL MOVED, second by Commissioner Sampey to end Closed Session at 4:12 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. OLD BUSINESS

None

G. NEW BUSINESS

1. Approval of the selection of a candidate to be promoted to the rank of sergeant
Deputy Chief Naydenoff informed the Board members there will be a vacancy for the position of sergeant. Deputy Chief Naydenoff advised of the top three (3) candidates on the Police Sergeant Eligibility List:
 - 6) Neal Fuchs
 - 7) Jason Amore
 - 8) ~~Gary Mitchell~~ retired
 - 9) Amy Jenkins

Deputy Chief Naydenoff advised he recommends the top candidate on the list. A discussion occurred amongst the Board members regarding the top candidate.

COMMISSIONER SAMPEY MOVED, second by Commissioner Papa to provide a conditional offer to Officer Neal Fuchs for the position of sergeant.

MOTION ADOPTED VIA VOICE VOTE

2. Selection of questions for the Written Examination portion of the entry level police officer testing process
All members discussed and agreed upon new questions for the Written Examination portion of the entry level police officer testing process in closed session.

A brief discussion ensued between all Board members and it was determined a future meeting will take place to discuss changes to the Rules and Regulations, testing vendors, and new testing processes.

Deputy Chief Naydenoff provided an update to all Board members regarding the new/current testing process. He informed the Board members once the final eligibility registers are complete, there will be a need to fill three to four (3-4) police officer positions.

H. ADJOURN

COMMISSIONER SAMPEY MOVED, second by Commissioner Parcel to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 4:19 p.m.

Respectfully Submitted By:

Christine Sanchez

Christine Sanchez / Recorder
September 12, 2023