

VILLAGE OF BARTLETT  
BOARD OF FIRE AND POLICE COMMISSION

Minutes of Special Meeting  
Held on Tuesday, December 12, 2023  
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 3:35 p.m. with executive session entered at 3:36 p.m.

B. ROLL CALL

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

Absent: Recorder Christine Sanchez

Also Present: Chief Geoffrey Pretkelis, Deputy Chief William Naydenoff, Deputy Chief Robert Sweeney, Lori Newcomb (Standard and Associates, Inc.)

C. PUBLIC COMMENTS

None

D. APPROVAL OF MINUTES

None

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 KIRKBY 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, Kenneth Parcel, and John Sampey (all physically present)

Nay: None

Absent: None

Abstain: None

MOTION PASSED

COMMISSIONER SAMPEY MOVED, second by Commissioner McGuire to end Closed Session at 5:18 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. Development of questions for the Oral Interview portion of the sergeants testing process  
Lori Newcomb from Stanard and Associates, Inc., presented a list of question options for the oral interview portion of sergeant's promotional examination in Executive Session. While in closed session, all Board members reviewed the question options and a discussion ensued. All Board members agreed upon the list of questions to be utilized for the oral interview portion of the sergeant's testing process.

H. ADJOURN

COMMISSIONER KIRKBY MOVED, second by Commissioner Sampey to adjourn.

MOTION ADOPTED VIA VOICE VOTE

The meeting adjourned at 5:19 p.m.

Respectfully Submitted By:

*Christine Sanchez*

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Christine Sanchez / Recorder

December 15, 2023