

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

## SPECIAL MEETING MINUTES

JUNE 20, 2016

NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Board and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

The meeting was called to order at 5:05 p.m.

Members Present: Chairman Nancy Vance, Secretary Dennis Anderson, Commissioner Laura Newman

Members Absent: None

Others Present: Police Chief Gary Schira and Deputy Police Chief Dan Eul

Chairman Vance stated that the purpose of this meeting is to interview police officer candidates

### Interviews – Police Officer Candidates

The Board has authorization to appoint one (1) police officer. Three (3) police officer candidates will be sitting for oral interviews. None of the candidates are certified officers. The next Basic Academy at the Suburban Law Enforcement Academy starts Monday, July 11, 2016. The Board should present a conditional job offer to one (1) candidate this evening. The psychological exam is scheduled for Thursday, June 23 with the medical exam scheduled for Friday, June 24. The Board discussed holding the July meeting earlier, discussed alternative dates as well as the tight testing schedule.

**Motion:** To enter into Executive Session to discuss personnel issues.

**Maker:** Newman

**Second:** Anderson

**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

The Board entered into Executive Session at 5:15 p.m.

**Motion:** To return to Open Session.

**Maker:** Newman

**Second:** Anderson

**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

The Board entered into Open Session at 8:20 p.m.

**Motion:** To grant Nicholas Bradberry a first pass per his request.

**Maker:** Anderson

**Second:** Newman

**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**Motion:** To present Austin Robinson with a conditional job offer subject to his successful completion of a psychological examination and medical examination.

**Maker:** Anderson

**Second:** Newman

**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**Motion:** To grant James Thrun a first pass per his request.

**Maker:** Newman

**Second:** Anderson

**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**Motion:** To determine Jason Contreras ineligible for further consideration.

**Maker:** Newman

**Second:** Anderson

**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

**Motion:** To determine David Castellanos ineligible for further consideration.

**Maker:** Newman

**Second:** Anderson

**Voice Vote:** 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Andrew Boccassini successfully completed the oral interview process and will remain on the list pending any additional openings.

**MATTERS FROM THE PUBLIC**

None

**ADJOURNMENT**

There being no further business to consider, a motion was made by Commissioner Newman to adjourn the meeting at 8:30 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3

Nays 0

Absent 0

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Cheryl A. Shimp  
Recording Secretary