

Village of Bloomingdale

BOARD OF FIRE AND POLICE COMMISSIONERS

201 South Bloomingdale Road • Bloomingdale, Illinois 60108
Phone (630) 529-9868 • FAX: (630) 529-1836

MINUTES OF A REGULAR MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS
HELD ON WEDNESDAY, APRIL 17, 2019 AT THE VILLAGE HALL
201 S. BLOOMINGDALE ROAD BLOOMINGDALE, ILLINOIS

1. PROOF OF POSTING

This meeting was duly posted according to State Law.

2. CALL TO ORDER

This meeting was called to order by Commissioner Letizia at 5:00 p.m.

3. ROLL CALL

Upon roll call by the Recording Secretary, the following were:

PRESENT:	Commissioners Cucci; Letizia & Pavone
ABSENT:	None
PRESENT BY TX:	None
ALSO PRESENT:	Chief Giammarese

QUORUM PRESENT

4. APPROVAL OF MEETING MINUTES

The approval of the Regular Meeting Minutes from February 20, 2019.

AYES:	Commissioners Letizia & Cucci
NAYS:	None
ABSTAIN:	None

MOTION DECLARED CARRIED

Commissioners Pavone and Letizia acknowledged the cancellation of the Regular Meeting of March 20, 2019 due to Lack of Quorum.

5. CORRESPONDENCE

The Commissioners reviewed the correspondence in their packets to include:
The Confirmations of Completion of Economic Statements.

6. NEW BUSINESS

Completion of 12 Month Probation: Ofc. Czesak on 1/02/19.
Completion of 12 Month Probation: Ofc. Curio on 3/05/19.
Completion of 18 Month Probation: Ofc. Fitzenreider on 3/12/19.
Completion of 12 Month Probation: Ofc. Johnson on 3/26/19.
Completion of 18 Month Probation: Ofc. Bzdelik on 4/13/19.
Personnel Order P-19-01: Retirement: W/C Michael Gicla: Effective 5/9/2019.
Personnel Order P-19-02: Appointment of Sgt. Bruce Mason to Watch Commander.
Personnel Order P-19-03: Appointment of Sgt. Brian McCoy to Tactical Operations Unit (POP).

Director Giammarese stated that the Probationary Officers are all doing well and that Officers Fitzenreider and Bzdelik have completed their probationary periods and now are Certified Police Officers. He also discussed the upcoming personnel changes in the Department to include the Retirement of Watch Commander Gicla effective 5/9/19; Movement of Det. Cressman and Det. Hill to the Patrol Division temporarily due staffing issues and having Administrative W/C Wolenberg cover additional shortages on Patrol as necessary.

Director Giammarese also briefly discussed the officer involved shooting case and mentioned that the three officers involved in the incident are either on Administrative Leave or working "Light Duty" in-house until the Major Crimes Task Force has completed their investigation and the Officers have been evaluated as "Fit for Duty".

7. UNFINISHED BUSINESS

New Officer Police Testing: There were 42 "top 40" candidates (tie at 40th place) that were eligible to participate in the Physical Agility Test. Of the eligible candidates, there were 4 no shows; 5 bench press failures; 4 sit-up failures and 1 run failure for a total of 14. There are currently 28 candidates that will move through the process.

Earlier today, prior to the meeting, the Commissioners met with the CIY Division (W/C Krueger; Det. Alcozer; Det. Cressman; Det. Hill; Det. Spradling; Det. Svoboda to discuss the Background Investigations conducted on the candidates. Candidate interviews with the Commissioners has been set for May 7-8, 2019.

Due to the Department's Officer shortage (currently down by five Officers, the Commission agreed that when the Final Eligibility List for Police Officer is posted, a Conditional Offer of Employment will be made to the top two Candidates (pending approval from the Village Board. If they either pass or decline the offer, the Conditional Offer of Employment will be offered to the next candidates on the list.

On a Motion by Commissioner Letizia, seconded by Commissioner Cucci, the Commission authorized the Recording Secretary to offer a Conditional Officer of Employment to the next two available candidates from the Eligibility List for Police Officer.

AYES: Commissioners Letizia; Cucci
NAYS: None
ABSTAIN: None

MOTION DECLARED CARRIED

In addition, due to the recent retirement of W/C Gicla, when the Final Promotional Eligibility List for Sergeant is posted, the Commission authorized the Director of Public Safety to promote the first person on the Eligibility List for Sergeant.

On a Motion by Commissioner Letizia, seconded by Commissioner Pavone, the Commission

authorized the Director of Public Safety to promote the next candidate from the Eligibility List for Sergeant.

AYES: Commissioners Letizia; Pavone
NAYS: None
ABSTAIN: None

MOTION DECLARED CARRIED

8. **NEXT MEETING DATE**

The next regularly scheduled Board of Fire and Police Commission meeting will be held on Wednesday, May 15, 2019 at 5:00 p.m.

9. **ADJOURNMENT**

On a **Motion** by Commissioner Letizia, seconded by Commissioner Pavone, the Regular Meeting of April 17, 2019 was adjourned at 5:30 p.m.

Respectfully submitted,

Susan Osicek, Recording Secretary