

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, JANUARY 20, 2021 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 (Go to Meeting Web-Based) 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:	None
ABSENT:	None
PRESENT by Internet:	Commissioner Cucci, Letizia; Pavone Director Giammarese

QUORUM PRESENT

4. APPROVAL OF MEETING MINUTES

The approval of the Regular Meeting Minutes from December 16, 2020.

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

MOTION DECLARED CARRIED

5. CORRESPONDENCE

The Commissioners acknowledged testing materials sent from Conrad Polygraph. Marshon Conrad from Conrad Polygraph will be joining the meeting.

The Commissioners acknowledged the sample Rules and Regulations that was provided

by the Illinois Fire & Police Commission Attorney, John Broihier.

6. NEW BUSINESS

Personnel: Employee Internal Investigation: The Director of Public Safety, Frank Giammarese informed the Commissioners that Officer Jeffry Hill was put on Paid Administrative Leave (1/17/21 -1/18/21) pending an Internal Investigation. Officer Hill subsequently announced his retirement effective March 26, 2021. The Village Administrator, Peter Scalera has approved the use of Benefit Time for Officer Hill until his retirement date therefore, he will not be returning to the police department.

Marshon Conrad from Conrad Polygraph joined the meeting at 5:20 p.m. She discussed some of the current products that her company offers including Basic Personality Testing; Occupational Assessment Profile Testing & Ability Testing. She recommends this type of testing as a pre-screening tool in addition to a polygraph although the polygraph and other testing cannot be conducted on the same day as it is psychologically draining and would result in inconclusive test results.

Departments that currently use Conrad Polygraph for pre-screening are: Crystal Lake; Elmwood Park and Pingree Grove. Director Giammarese will reach out to the Chief in Crystal Lake for some feedback on the products. In addition, Conrad Polygraph also offers a Police Officer Test and will forward a copy to the Commission for review.

7. UNFINISHED BUSINESS

Lateral Transfers: Director Giammarese stated that he has discussed the Lateral Transfer Program with the Village Administrator and Village Attorney and the Department will be moving forward with this program.

8. NEXT MEETING DATE

The next regularly scheduled Board of Fire and Police Commission meeting will be held on Wednesday, February 17, 2021 at 5:00 p.m.

9. ADJOURNMENT

10. On a **Motion** by Commissioner Letizia, seconded by Commissioner Cucci, the Regular Meeting of January 20, 2021 was adjourned at 6:35 p.m.

Respectfully submitted,

Susan Osicek, Recording Secretary