

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, FEBRUARY 17, 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 was called to order by Commissioner Pavone at 5:00 p.m.

3. ROLL CALL

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

PRESENT:	None
ABSENT:	None
PRESENT BY TX:	Commissioner Cucci, Pavone Director Giammarese

QUORUM PRESENT

4. APPROVAL OF MEETING MINUTES

The approval of the Regular Meeting Minutes from January 20, 2021.

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

MOTION DECLARED CARRIED

5. CORRESPONDENCE

Resignation Letter from Commissioner Frank Letizia: Commissioners Pavone and Cucci while surprised, accepted the Letter of Resignation; verbalized how thankful they were for his years of service; expertise and leadership. Commissioner Letizia served on the Board of Fire and Police Commissioners from August 14, 1995 to January 21, 2021 (26 years).

6. NEW BUSINESS

Director Giammarese gave an update on the Probationary Officers.

Officer Roberts completed his 12-month Probation on March 2, 2021. He is doing a great job and commented on how he was part of the Indian Lakes Incident and also part of a life-saving incident where CPR was administered until Paramedic arrived.

Officer Kanis completed his 12-month Probation and is doing well. He did endure some struggles early

on, but seems to be doing OK now.

Officer Lesniewski will be completing his 18-month Probation on 3/11/21. He is doing fine and expected to complete his Probation as scheduled.

Director Giammarese updated the Commissioners on the events that took place at Indian Lakes County Club stating that one person died and 6 others were injured. He stated that the Department handled the incident well and is planning on Commendations for police personnel involved in the incident.

7. UNFINISHED BUSINESS

Lateral Transfers: Director Giammarese stated that the Village Attorney, Michael Castaldo III, has a copy of our current Board of Fire and Police Commission Rule and Regulations and is currently reviewing it for changes to include the Lateral Transfer Program. Director Giammarese has spoken to several other Chief's and overall they have had a positive experience with the process.

Director Giammarese has been advised that due to the Village of Bloomingdale being a Home Rule Village, the Lateral Transfer Program can be a very simple process. The first phase being that we would have to place a 10-day Public Notice (newspaper) documenting the onset of the Program. Director Giammarese requested permission from the Commission to post this notice before the next regularly scheduled meeting. The Program would most likely be set up as an open application process. The candidate's application would remain active for 2 years from the date of application. A Background would be completed in-house; possibly a Physical Fitness Test; Polygraph and Career Choice Testing. Physical and Psychological testing to be completed after an Offer of Employment has been made.

The approval and adoption of changes to Board of Fire and Police Commission Rules and Regulations and addition of the Lateral Police Program (Public Notice to be published)

AYES: Commissioners Pavone; Cucci
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, March 17, 2021 at 5:00 p.m.

9. ADJOURNMENT

On a **Motion** by Commissioner Cucci, seconded by Commissioner Pavone, the Regular Meeting of February 17, 2021 was adjourned at 6:45 p.m.

Respectfully submitted,

Susan Osicek, Recording Secretary