



Board of Fire and Police Commission Regular Minutes
109 E. Olive Street, Bloomington, IL
City Hall – Council Chambers & Conference Room
TUESDAY, May 7, 2019 at 4:00 PM

I. Call to Order

Chairman Dean Messinger called the meeting to order at 4:03 PM.

II. Pledge of Allegiance

III. Roll Call of Attendance

Chairman Messinger called the roll:

Commissioners Present: Ellen Schroeder-Concklin, Dean Messinger, and Michael Rudicil

Commissioners Absent: None

Staff Present: George Boyle (Legal), Nikita Richards (HR), Michael Hurt (HR), Lindsey Denny (HR), Asst. Chief Dan Donath (Police), and Gary Smith (Fire)

IV. Public Comment

None.

V. Approval of Minutes

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to approve the minutes from the Regular Meeting for April 24, 2019.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

VI. Executive Session

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to go into executive session to discuss personnel and to review and approve executive session meeting minutes from April 24, 2019. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21). The Board went into Executive Session at 4:09 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

Turn

The Board returned to open session at 4:20 p.m.

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin to return to the open session.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

VII. Human Resources

- a. None.

VIII. Fire Liaison Discussion

- a. None.

IX. Police Liaison Discussion

- a. AC Donath asked the Commission to consider and approve formal job offers for candidates 19029, 19054, 19057 and 11306.

Motion made by Commissioner Schroeder-Concklin to consider and approve formal job offers for candidates 19029, 19054, 19057 and 11306; seconded by Commissioner Rudicil.

Ayes: Commissioner Schroeder-Concklin, Rudicil, and Messenger.

Nays: None.

Motion Carried.

- b. AC Donath asked the Commission for consideration for removal of candidate 11175.

Motion made by Commissioner Rudicil to remove from consideration candidate 11175; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Schroeder-Concklin, Messenger, and Rudicil.

Nays: None.

Motion Carried.

- c. AC Donath asked the Commission to table consideration of candidate 11019.

Motion made by Commissioner Rudicil to table consideration of candidate 11019; seconded by Commissioner Schroeder-Concklin.

Ayes: Commissioners Schroeder-Concklin, Messenger, and Rudicil.

Nays: None.

Motion Carried.

X. Next Scheduled Meeting Date: May 17, 2019.

XI. Old Business/ New Business

- a. HR staff explained to the Commission that there will be a restructuring of the BFPC and that Nicole Albertson, Director of Human Resources, will attend the next meeting to clarify further and answer their questions.

XII. Adjournment – 4: 32PM

Motion by Commissioner Rudicil; seconded by Commissioner Schroeder-Concklin to adjourn.

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

