



Board of Fire and Police Commission Special Minutes
109 E. Olive Street, Bloomington, IL
Legal Conference Room
WEDNESDAY, April 24, 2019 at 4:30 PM

I. Call to Order

Chairman Dean Messinger called the meeting to order at 4:49 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), Lindsey Denny (HR), and Asst. Chief Dan Donath (Police),

IV. Public Comment

None.

V. Approval of Minutes

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to approve the minutes from the Special 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 4:51 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

Turn

The Board returned to open session at 5:03 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 for consideration and approval of conditional job offer for candidates 19029, 19041, 19054, 19055, and 19057.
- b. Motion made by Commissioner Rudicil to consider and approve conditional job offers for candidates 19029, 19041, 19054, 19055, and 19057; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

X. Next Scheduled Meeting Date: May 7, 2019.

XI. Old Business/ New Business

- a. Commissioner Schroeder-Concklin informed the commission of her schedule conflict for the month of July.

XII. Adjournment – 5:08 PM

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

