



1200 Wilmette Avenue
Wilmette, IL 60091

**NOTICE OF MEETING AND AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS**

Tuesday, June 1, 2021 at 5:00 P.M.

Village Board Council Chambers – Broadcast only

(Public Meetings are to be held remotely pursuant to the Village President’s Declaration of Local Disaster and Public Health Emergency Order)¹

The meeting will be held via Microsoft Teams. You can type the web address below into your web browser to join via Microsoft Teams or join the meeting via phone. The meeting packet will be posted on the Village’s website at www.wilmette.com/calendar. The meeting information is as follows:

On-line meeting: <https://tinyurl.com/y7uq2k56>

Audio meeting: +1 (872) 239-8225 and Conference ID: 594 994 000#

AGENDA

I. Call to Order

II. Public Comment

III. Approval of Minutes

Minutes of the meeting held on May 27, 2021.

IV. Closed Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct Interviews for the Sergeant Promotional Process

V. New Business

VI. Adjournment

Todd Ehlman, Chair

¹ This meeting will be held remotely by the Board of Fire and Police Commissioners. The meeting will be broadcast live on YouTube at <https://www.youtube.com/user/villageofwilmette/live> and then published on the Village’s website. Due to the broadcasting system undergoing an upgrade, this meeting will not be broadcast live on Channel 6. Members of the public may make public comment in advance of the meeting by emailing their comments to publiccomment@wilmette.com or comment may be made during the meeting through YouTube live which will be provided to the Board. There is also the option to participate in the meeting via a PC, mobile device or phone. For additional information regarding participating in the meeting, please go to <https://www.wilmette.com/2020/06/12/village-meetings-dial-in-instructions-for-public-comment-participation/>



MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

May 27, 2021 at 4:00 P.M.
Remote Meeting (Broadcast Live)

Members Present: Todd Ehlman, Chair
Pam Davidson, Vice-Chair
Cameron Krueger, Secretary

Staff Present: Kyle Murphy, Police Chief
Brian Lambel, Fire Chief
Alex Cease, Human Resources Manager

I. CALL TO ORDER

Commissioner Ehlman called the meeting to order at 4:05 p.m. Board members Ehlman, Davidson and Krueger were present.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Commissioner Krueger moved to approve minutes of the April 29, 2021 meeting. Commissioner Davidson seconded the motion. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Davidson and Krueger. Voting no: none. **The motion carried.**

IV. CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO CONDUCT INTERVIEWS FOR THE POLICE OFFICER POSITION AND TO DISCUSS POTENTIAL EMPLOYEMENT FOR THE POSITION OF POLICE OFFICER

Commissioner Krueger moved to go into closed session pursuant to section 2(c) (1) of the Open Meetings Act to conduct interviews for Police Officer and to discuss potential employment for the Police Officer position. Commissioner Davidson seconded the

motion. No further discussion occurred on the motion. Voting yes: Commissioners Krueger and Ehlman. Voting no: none. **The motion carried.**

The Board entered into closed session at 4:10 p.m.

The Board returned from closed session at 5:46 p.m.

V. AUTHORIZE OR DECLINE FINAL OFFERS OF EMPLOYMENT FOR THE POSITION OF POLICE OFFICER

Commissioner Davidson moved to find that candidate Amanda Jakupovic passed all pre-employment examinations and was thus eligible to receive a final offer of employment. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Krueger and Davidson. Voting no: none. **The motion carried.**

Commissioner Davidson moved to find that candidate Michelle Favela passed all pre-employment examinations and was thus eligible to receive a final offer of employment. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Krueger and Davidson. Voting no: none. **The motion carried.**

VI. NEW BUSINESS

Commissioner Ehlman used this opportunity to welcome the new Fire Chief, Brian Lambel to the Village of Wilmette. Fire Chief Lambel shared that he has 31 years of fire service experience and is excited to work with the BOFPC.

VII. ADJOURNMENT

At 5:50 p.m., Commissioner Davidson moved to adjourn the meeting. Commissioner Krueger seconded the motion. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Davidson and Krueger. Voting no: none. **The motion carried.**

Respectfully Submitted,

Alex Cease
Human Resources Manager