



DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS
SPECIAL MEETING MINUTES
MAY 31, 2023
FIRST FLOOR CONFERENCE ROOM 101 – 9:00 A.M.

Call to Order: 9:07 a.m.

Roll Call:

Albrecht: Present

Green: Absent

Garceau: Present

| | | | |
|---------------------|---------------------------------|--------------------|--|
| D. Michael Albrecht | Commissioner | Matt Bowler | Commander – Support Services |
| Kristy Garceau | Commissioner | Daniel Anderson | Fire Chief |
| David Anderson | Police Chief | Dorothy Wisniewski | Assistant City Manager/ Finance Director |
| Dan Shanahan | Deputy Chief - Patrol | Becky Madison | Recording Secretary/ Director of Human Resources |
| Sean Flanagan | Deputy Chief – Support Services | Sarah Gianni | Management Analyst |
| John Rice | Commander - Investigations | | |

Public Comment: None.

New Business:

1. Review and approval of the Final 2023 Probationary Firefighter/Paramedic Eligibility list.

Chairman Albrecht asked about the calculation used to formulate the list. Fire Chief Anderson noted that they applied the experience points to the score, which reshuffles the list. Military points are then added because, per the rules and statute, once military preference points are applied, no candidate using any other points can take a place above the veteran. That is what the asterix “*” on the list indicates. Those below that asterix are listed in order of what they would have ranked before the list was locked by the veterans’ points.

Motion to approve Final 2023 Probationary Firefighter/Paramedic Eligibility list, as presented.

| | | | | |
|----------------|-----------------|----------|-------|---------|
| Motion Made by | 2 nd | Albrecht | Green | Garceau |
| Garceau | Albrecht | Aye | -- | Aye |

Motion carried.



Executive Session:

Motion to go into Executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City under section 2(c)(1) of the Open Meetings Act at 9:15 a.m via roll-call vote.

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|----------------|-----------------|----------|-------|---------|
| Motion Made by | 2 nd | Albrecht | Green | Garceau |
| Albrecht | Garceau | Aye | -- | Aye |

Motion carried.

Back in Regular Session at: 9:24 a.m.

New Business Continued:

- 2. Consideration of motions pertaining to the retention or removal of Lateral Police Officer Candidates from continued consideration in the selection process.
 - i. Motion to proceed with short form for Lateral Police Officer Candidate Luis Ocampo.

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|----------------|-----------------|----------|-------|---------|
| Motion Made by | 2 nd | Albrecht | Green | Garceau |
| Garceau | Albrecht | Aye | -- | Aye |

Motion Carried. Candidate disqualified.

- ii. Motion to proceed with Letter of Appointment for Lateral Police Officer Candidate Stiven Korkies.

Motion for a Letter of Appointment for a Lateral Police Officer for Stiven Korkies, on a start date to be determined by the Police Department.

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|----------------|-----------------|----------|-------|---------|
| Motion Made by | 2 nd | Albrecht | Green | Garceau |
| Albrecht | Garceau | Aye | -- | Aye |

Motion Carried. Candidate passed.

- iii. Motion to proceed with Letter of Appointment for Lateral Police Officer Candidate John Kazarian.

Motion for a Letter of Appointment for a Lateral Police Officer for John Kazarian, on a start date to be determined by the Police Department.

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|----------------|-----------------|----------|-------|---------|
| Motion Made by | 2 nd | Albrecht | Green | Garceau |
| Albrecht | Garceau | Aye | -- | Aye |

Motion Carried. Candidate passed.



iv. Motions to proceed with short forms for Lateral Police Officer Candidates Cyle Griffin, Oliver Sorisho and Chris Mazzeo.

Motions to proceed with short forms for Cyle Griffin, Oliver Sorisho and Chris Mazzeo will be considered on the next meeting date.

j. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.

None.

k. Consideration of motions pertaining to the retention or removal of Probationary Firefighter/Paramedic Candidates from continued consideration in the selection process.

None.

Report of Commissioners:

Discussion regarding the next meeting date ensued. There will be two interviews held at this meeting. Chairman Albrecht pointed out that there is a Regular Meeting already scheduled for June 12th. The time was tentatively scheduled to be moved to 9:00 a.m. instead of 6:00 p.m.

Motion to adjourn.

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|----------------|-----------------|----------|-------|---------|
| Motion Made by | 2 nd | Albrecht | Green | Garceau |
| Garceau | Albrecht | Aye | -- | Aye |

Motion carried.

Adjourned at 9:30 a.m.

Next Special Meeting: To be Determined

Next Regular Meeting: June 12, 2023, 9:00 a.m.



BOARD OF FIRE AND POLICE COMMISSIONERS
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Respectfully submitted,

Sarah Gianni
Human Resources Management Analyst

Approved this day 29th day of June, 2023

D. Michael Albrecht, Chairman

A handwritten signature in black ink, appearing to read 'Michael Albrecht', is written over a horizontal line.

Thomas Green, Secretary

A handwritten signature in black ink, appearing to read 'Thomas Green', is written over a horizontal line.