



DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS
SPECIAL MEETING MINUTES
SEPTEMBER 21, 2023
SECOND FLOOR CONFERENCE ROOM – 2:00 P.M.

Call to Order: 2:00 p.m.

Roll Call:

Albrecht: Present

Green: Present

Garceau: Present

D. Michael Albrecht	Commissioner	Becky Madison	Director of Human Resources
Thomas Green	Commissioner	Dave Anderson	Police Chief
Kristy Garceau	Commissioner	Dan Shanahan	Deputy Chief Patrol
Katie Kozlowski	Patrol Officer	Matthew Bowler	Police Commander
Matthew Cerasa	Patrol Officer	Jennifer Nelson	Patrol Officer

Public Comment: None.

New Business: None.

Executive Session:

1. 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 2:01 p.m. via roll-call vote.

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

Motion carried.

Back in Regular Session at 2:50 p.m.

1. Consideration of motions pertaining to the approval of a Letter of Appointment for Lateral Police Officer Candidate Ernesto Amparan.

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

Motion carried.



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

a. Motion to extend a conditional offer to Lateral Police Officer Candidate Corey Eldridge.

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

Motion carried.

Report of Commissioners: None.

Adjournment

Motion to adjourn.

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

Motion carried.

Adjourned at 2:53 p.m.


Next Special Meeting: September 21, 2023, 2:00 p.m.

Next Regular Meeting: December 11, 2023, 6:00 p.m.

Respectfully submitted,

Becky Madison, Director of Human Resources

Approved this day 11th day of December, 2023


D. Michael Albrecht, Chairman


Thomas Green, Secretary