

MEETING MINUTES PUBLIC SAFETY CIVIL SERVICE COMMISSION

January 27, 2023 9:30 AM Virtually on Google Meet

Members Present: Givonna Long, Chairperson

Steve Lemieux-Jordan Diane Petersmarck Fred Tanenbaum

Staff Present: Paul Polep, Fire Chief

Bill Muno, Deputy Fire Chief

Mary Dankwa, Assistant HR Manager

Lourdes Tamayo, Human Resources Specialist

DECLARATION OF QUORUM

With a quorum present, the Commission Chairperson Givonna Long called the meeting to order at 9:40am.

A motion was made and seconded to approve the meeting minutes from the December 29, 2022 meeting with requested change to members present (remove Mary Erickson as Chairperson and replace with Givonna Long.

A motion was made to convene into executive session to interview Firefighter candidates Kevin Canchola and Jackson Wulf.

NEW BUSINESS

Lourdes Tamayo was introduced as the new HR Specialist that will support the Fire Department and work with the commission on all meetings/interview for Fire Recruitment related matters

MOTION TO CONVENE INTO EXECUTIVE SESSION

Pursuant to 5 Illinois Compiled Statutes ("ILCS") 120/2a, I move that the Public Safety Civil Service Commission convene into Executive Session to discuss agenda items regarding personnel. This agenda item is a permitted subject to be considered in Executive Session, and is an enumerated exception under the Open Meetings Act. These exception is 5 ILCS 120/2 (c)(1) and is set forth as follows:

§2. (c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

CLOSED SESSION

A vote was taken by roll call, 4-0.

PUBLIC SESSION

The Commission approved Kevin Canchola and Jackson Wulf for appointment by roll call vote (4-0).

ADJOURNMENT

A motion was made and seconded to adjourn the virtual meeting. 4-0 Vote. The meeting was adjourned at 10:54AM.

Respectfully Submitted, Mary Dankwa, Assistant HR Manager