



**Board of Fire and Police Commission Regular Minutes  
109 E. Olive Street, Bloomington, IL  
City Hall – Council Chambers & Conference Room  
TUESDAY, May 7, 2019 at 4:00 PM**

**I. Call to Order**

Chairman Dean Messinger called the meeting to order at 4:03 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), Michael Hurt (HR), Lindsey Denny (HR), Asst. Chief Dan Donath (Police), and Gary Smith (Fire)

**IV. Public Comment**

None.

**V. Approval of Minutes**

Motion by Commissioner Rudicil, seconded by Commissioner Schroeder-Concklin, to approve the minutes from the Regular 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 4:09 p.m.

Ayes: Commissioners Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

**Turn**

The Board returned to open session at 4:20 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 to consider and approve formal job offers for candidates 19029, 19054, 19057 and 11306.

Motion made by Commissioner Schroeder-Concklin to consider and approve formal job offers for candidates 19029, 19054, 19057 and 11306; seconded by Commissioner Rudicil.

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

Nays: None.

Motion Carried.

- b. AC Donath asked the Commission for consideration for removal of candidate 11175.

Motion made by Commissioner Rudicil to remove from consideration candidate 11175; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

- c. AC Donath asked the Commission to table consideration of candidate 11019.

Motion made by Commissioner Rudicil to table consideration of candidate 11019; seconded by Commissioner Schroeder-Concklin.

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

Nays: None.

Motion Carried.

**X. Next Scheduled Meeting Date: May 17, 2019.**

**XI. Old Business/ New Business**

- a. HR staff explained to the Commission that there will be a restructuring of the BFPC and that Nicole Albertson, Director of Human Resources, will attend the next meeting to clarify further and answer their questions.

**XII. Adjournment – 4: 32PM**

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

Ayes: Schroeder-Concklin, Messinger and Rudicil.

Nays: None.

Motion Carried.

