

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Thursday, June 16, 2022, in Carbondale Civic Center Room 103; 200 South Illinois Avenue. Chairman Kerry Braswell called the meeting to order at 10:05 a.m.

Roll Call

Commissioners Present: Kerry Braswell, Randy Burnside, Tom Busch, Linda Flowers

Commissioners Absent: None

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Director of Human Resources Tara Brown, Diversity, Equity, & Inclusion Coordinator Sharonda Cawthon, Police Chief Stan Reno, Deputy Chief Tony Williams, and Community Resource Officer Gerald Edwards.

2. Citizen's Comments

None

3. Approval of Meeting Minutes from May 19, 2022

MOTION: L. Flowers moved, R. Burnside seconded, that the Board approve the meeting minutes from May 19, 2022. VOTE: All Ayes. Nays – None. Motion declared carried.

4. Closed Meeting to Conduct Oral Interviews for Entry Level Police Officer

MOTION: R. Burnside moved, L. Flowers seconded, that the Board hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1), specifically to conduct oral interviews for Entry Level Police Officer. VOTE: All Ayes. Nays – None. Motion declared carried. Open session recessed at 10:07 a.m.

5. Return to Open Session

There was no formal action taken as a result of the closed meeting. There being no further business to come before the Board, T. Busch moved, L. Flowers seconded, that the Board return to open session. VOTE: All Ayes. Nays – None. Motion declared carried. Open session resumed at 10:20 a.m.

6. Discussion and Approval of Amendments to Chapter II, Section 1 (Police Eligibility) of the Board of Fire and Police Commissioners Governing Rules

No further discussion on this item as it was discussed at the previous meeting held on May 19, 2022.

MOTION: R. Burnside moved, T. Busch seconded, to approve the amendments to Chapter II, Section 1 of the Board of Fire and Police Commissioners Governing Rules. VOTE: All Ayes. Nays – None. Motion declared carried.

7. City Staff Updates / Comments

Police Chief Reno and Deputy Chief Tony Williams apprised the Board of the status of any candidates soon to be attending the Academy, Academy graduates, and candidates to be sworn in.

Deputy City Clerk Clinette Hayes informed the Board that there are several more candidates awaiting their testing results that will need to have an oral interview. The Board was polled to agree on a date for a special meeting in order to conduct the oral interviews. The special meeting will be held on Thursday, June 30, 2022, at 9:00 a.m.

Additionally, there will not be a quorum present in order to have the next regular meeting on July 21. The Board agreed to reschedule the meeting for Thursday, July 28, 2022, to be held at the Police Department since the Civic Center will be unavailable for that day.

8. Board Comments

Commissioner Burnside commended the Police Department and City Staff on how smoothly the process has been going with recruiting and testing.

9. Adjournment

Meeting adjourned at 10:40 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on