

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, JULY 19, 2013, AT 7:00 A.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' BUSINESS - Public comment is limited to three minutes per person
4. REVIEW AND APPROVE MINUTES OF MARCH 15, 2013
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - a. PATROL OFFICER UPDATE - DYLAN TRAINOR
8. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON MARCH 15, 2013 AT THE VILLAGE HALL OF THE VILLAGE OF WILLOWBROOK, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Schuler at the hour of 7:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman William Schuler and Commissioner Joe Heery. Also present were Chief of Police Mark Shelton and Village Administrator Tim Halik.

ABSENT: Secretary Stephen Landsman.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. REVIEW AND APPROVE REGULAR MEETING MINUTES OF FEBRUARY 15, 2013

The Commission reviewed the minutes from the regular meeting held on February 15, 2013.

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to approve the regular meeting minutes of February 15, 2013 as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

Administrator Halik gave an update on the Fiscal Year 2013/14 budget. He advised that there will be a budget workshop on March 18<sup>th</sup>, and final approval of the budget at the Village Board meeting held on April 22<sup>nd</sup>.

6. UNFINISHED BUSINESS

- a. APPROVAL - A RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK, STATE OF ILLINOIS, ADOPTED DECEMBER 21, 2012

Chairman Schuler reviewed that on February 25, 2013, the Village Board approved an amendment to the ordinance pertaining to the minimum eligibility requirements of patrol officers. The BOPC is now required to adopt a resolution for the amended Rules and Regulations.

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to adopt Resolution No. 13-BPCR-01.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

7. NEW BUSINESS

- a. NEW PATROL OFFICER STATUS/HIRING

Chief Shelton reviewed the testing results of Dylan Trainor, who was the number one candidate on the final eligibility list. Chief Shelton advised that if Mr. Trainor passes his medical evaluation and P.O.W.E.R. test, he would begin training at the police academy on April 8, 2013.

MOTION: Made by Chairman Schuler, seconded by Commissioner Heery, to hire Dylan Trainor subject to successfully passing a medical evaluation and, following an interview with the Chief of Police, at the sole discretion of the Chief of Police.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

Chairman Schuler advised that the BOPC has the authority to conduct an oral interview with this candidate. However, due to time and availability, the BOPC elects to not conduct an interview of this candidate at this time.

Chairman Schuler asked Chief Shelton to recommend an alternative assessment center type process for promotional eligibility testing. Due to the time involved in establishing a promotional eligibility list, the BOPC should be familiar and comfortable

with the assessment center type process offered by qualified vendors and select a testing agency in advance when called upon to post a promotional eligibility list if and when it should become necessary.

8. ADJOURNMENT

MOTION: Made by Chairman Schuler, seconded by Commissioner Heery, to adjourn the meeting at the hour of 7:17 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

April 19 , 20 13

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.