

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON MARCH 20, 2015 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, Secretary Stephen Landsman, and Commissioner Joseph Heery. Also present were Chief of Police Mark Shelton, Village Administrator Tim Halik, and Recording Secretary Cindy Stuchl.

ABSENT: None.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. REVIEW AND APPROVE MINUTES

Minutes - Special BOPC Meeting - January 23, 2015 (APPROVE)

MOTION: Made by Commissioner Heery, seconded by Secretary Landsman, to approve the Omnibus Vote Agenda as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

Administrator Halik advised that the move to the new Village Hall offices occurred on February 13, 2015. An Open House should be scheduled sometime in April.

Administrator Halik stated that John Broihier is no longer the attorney for the Willowbrook Police Pension Fund. It was confirmed that Mr. Broihier does still represent the Willowbrook Board of Police Commissioners. Chairman Schuler recommended that the BOPC Rules and Regulations be sent to Mr. Broihier for review. After discussion, the consensus of the Commission was to forward the Rules and Regulations for review.

6. UNFINISHED BUSINESS

None presented.

7. NEW BUSINESS

a. Review and Approve Final Patrol Eligibility List

Chairman Schuler related that this testing cycle was the most successful testing process for new patrol officer candidates. Chief Shelton advised that 169 applications were purchased, 130 applications were completed and returned, 91 applicants took the patrol test, and the final eligibility list has 77 individuals.

Chief Shelton advised that the goals set by the Commission on Accreditation for Law Enforcement Agencies, Inc. is to have 20% of the applicants in a protected class. The results (derived from voluntarily self reported data) suggest our list is well above the goal.

MOTION: Made by Commissioner Heery, seconded by Secretary Landsman, to approve the Final Patrol Eligibility List as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

b. Update - Probationary Officers

Chief Shelton advised that Officer Dylan Trainor has completed his probationary period.

Chief Shelton stated that Officer Eric Babczak and Officer James Martino have two (2) weeks left in their Field Training program. He expects both to complete their training early.

8. ADJOURNMENT

MOTION: Made by Secretary Landsman, seconded by Commissioner Heery, to adjourn the meeting at the hour of 7:11 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

April 17 , 20 15

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.