

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON AUGUST 21, 2015 AT THE VILLAGE POLICE DEPARTMENT BUILDING 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 and Recording Secretary Cindy Stuchl.

ABSENT: None.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. REVIEW AND APPROVE MINUTES

Minutes - Regular BOPC Meeting - July 17, 2015 (APPROVE)

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

None presented.

6. UNFINISHED BUSINESS

- a. Review - Revised Board of Police Commissioners Rules and Regulations

Chairman Schuler reviewed the additional changes/suggestions made by the Commissioners to the Rules and Regulations. After discussion, the commissioners concurred that the board should refer qualification issues dealing with a high school diploma

and conscientious objectors to the BOPC attorney for review and comment on the need to keep them in the Rules and Regulations.

The commissioners also reviewed and discussed a set of comparative promotional testing scoring scenarios and identified additional information required to reach consensus. Chairman Schuler requested that Chief Shelton apply a 100 point scale and recommend characteristics weighted appropriately for the Departmental Merit and Efficiency component of the overall promotional examination score.

7. NEW BUSINESS

a. Update - New Recruit Testing

Chief Shelton provided an update on two possible new hires. The next police academy date begins September 27, 2015. One recruit is scheduled for his psychological test on today's date. The other recruit has his polygraph test today and the psychological test yet to be scheduled. Chief Shelton advised that a special meeting will need to be held by the BOPC in order to approve these new hires.

The consensus of the BOPC was that if the tests came back with good results, the new hires may be enrolled into the police academy beginning September 27th. Chief Shelton advised that if any red flags are reported on the tests, he will schedule a special meeting with the Commission to discuss the applicant.

8. ADJOURNMENT

MOTION: Made by Commissioner Heery, seconded by Secretary Landsman, to adjourn the meeting at the hour of 8:14 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

October 16 , 2015

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.