

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON OCTOBER 19, 2018 AT THE WILLOWBROOK POLICE DEPARTMENT,
7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Heery at the hour of 8:01 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Thomas Sailer, and Commissioner Mark Astrella.

ABSENT: None.

Also present were Chief of Police Robert Schaller, Deputy Chief Lauren Kaspar, and Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Special BOPC Meeting - September 10, 2018 (APPROVE)
- b. Review and Approve Minutes - Closed Session - September 10, 2018 (APPROVE)
- c. Review and Approve Minutes - Special BOPC Meeting - September 29, 2018 (APPROVE)
- d. Review and Approve Minutes - Closed Session - September 29, 2018 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

Chief Schaller advised that there may be a need to schedule a special meeting to discuss a personnel issue.

6. UNFINISHED BUSINESS

- a. DISCUSSION AND APPROVAL - 2018 Final Eligibility Register

The commissioners reviewed the test scores for the written exams and oral interviews. Chief Schaller advised that the list is comprised of 11 candidates that passed both exams.

Chief Schaller related that backgrounds would begin immediately on the first five (5) candidates. There are two spots reserved for the police academy in January in case the selected applicant is not currently a certified officer.

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to approve Final Eligibility Register as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

- b. DISCUSSION - Probationary Patrol Officer

Chief Schaller advised that Officer Joaquin Silva began the police academy on September 16, 2018 and is doing well.

7. NEW BUSINESS

None presented.

8. CLOSED SESSION

Chairman Heery advised there was no need to go into Closed Session at today's meeting.

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 8:08 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

November 16, 2018

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.