

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON JANUARY 30, 2009, 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 at the hour of 7:00 a.m.

2. ROLL CALL

Those present at roll call were Commissioners William Schuler and Stephen Landsman. ABSENT: Chairman Robert Buhrke. Also present was Chief of Police Edward Konstanty.

A QUORUM WAS DECLARED

3. DICUSSION - PROMOTION VACANCY

Chief Konstanty informed the Commission that he is required to notify them of a vacancy on the department. The retirement of Commander Joe Pec leaves a vacancy on the Police Department. He indicated he wanted permission to start the promotion process with Officer Art Svehla. An appointment will be made next week for Officer Svehla's psychological examination.

Chief Konstanty informed the Commission that they are switching psychologist to Laser Associates. They do an entire analysis including for promotions. In addition, Laser Associates does not require the Board of Police Commission to be trained because they bring in their own people. Chief Konstanty advised he increased the budget to allow looking into Laser Associates.

The Board of Police Commission was supportive of Chief Konstanty's recommendations.

4. DISCUSSION AND MOTION - PROBATIONARY STATUS - LAUREN KASPAR

Chief Konstanty informed the Commission that Lauren Kaspar has proved through her probationary period to be an excellent Police Officer and recommended the Commission vote to take her off of probation and make her a full time Police Officer.

MOTION: Made by Commissioner Schuler, seconded by Commissioner Landsman, to approve Chief Konstanty's recommendation and take Officer Lauren Kaspar off of probationary status.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission instructed Secretary Mary Partyka to prepare the necessary letter.

5. EXECUTIVE SESSION

MOTION: Made by Commissioner Schuler, seconded by Commissioner Landsman, to go into Executive Session to discuss personnel at the hour of 7:12 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

6. ADJOURNMENT

MOTION: Made by Commissioner Schuler, seconded by Commissioner Landsman, to adjourn the special meeting at the hour of 7:15 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 20____

Chairman

Minutes transcribed by Mary Partyka.