

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON DECEMBER 21, 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 8:00 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 Village Administrator Tim Halik, 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 - Regular BOPC Meeting - November 16, 2018 (APPROVE)
- b. Review and Approve Minutes - Closed Session Meeting - November 16, 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

None presented.

6. UNFINISHED BUSINESS

a. DISCUSSION - Probationary Patrol Officer

Chief Schaller advised that Officer Esqueda is doing exceptional. Officer Silva graduated the academy on December 20, 2018 and will begin his FTO program on Sunday, December 23<sup>rd</sup>.

7. NEW BUSINESS

None presented.

8. CLOSED SESSION

a. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2(c)(1)

RECESS INTO CLOSED SESSION

MOTION: Made by Commissioner Sailer and seconded by Secretary Landsman to recess into Closed Session at the hour of 8:01 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:09 a.m.

9. MOTION TO APPROVE - DISQUALIFICATION OF PATROL OFFICER APPLICANTS

MOTION: Made by Secretary Sailer and seconded by Commissioner Astrella to disqualify one (1) patrol officer applicant from the hiring process due to discrepancies in the background investigation.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

10. MOTION TO APPROVE - HIRING OF ONE (1) NEW PATROL OFFICER TO  
FILL VACANCY

MOTION: Made by Secretary Sailer and seconded by Commissioner Astrella to offer Aaron Porter a position as a patrol officer for the Willowbrook Police Department.

11. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 8:10 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.