

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, JUNE 28TH, 2019, AT 8:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' BUSINESS - Public comment is limited to three minutes per person
4. OMNIBUS VOTE AGENDA:
 - a. Review and Approve Minutes - Regular BOPC Meeting - May 17th, 2019 (APPROVE)
 - b. Review and Approve Minutes - Closed Session Meeting - May 17th, 2019 (APPROVE)
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - a. DISCUSSION/UPDATE - Probationary Patrol Officers
 - b. DISCUSSION/UPDATE - Promotional Examination Testing Bids
7. NEW BUSINESS
8. CLOSED SESSION
9. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON May 17, 2019 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 Chief of Police Robert Schaller and Executive Secretary Christine Mardegan.

ABSENT: Deputy Chief Lauren Kaspar

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Regular BOPC Meeting - December 21, 2018 (APPROVE)
- b. Review and Approve Minutes - Closed Session Meeting - December 21, 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

There was discussion about the new testing since the Sergeant's list is expiring in November 2019 with a remainder of six people on the list. Also, having a back-up/additional list would be beneficial.

Explore the possibilities of a lateral transfer now that we are Home Rule. Two of the companies we will get quotes from are IOS Solutions or DMACT Services Inc.

6. UNFINISHED BUSINESS

a. DISCUSSION - Probationary Patrol Officer

Chief Schaller advised that Officer Silva is off the FTO program and doing exceptional.

Officer Esqueda has returned back to work after being on leave and is doing well.

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 Secretary Sailor and seconded by Chairman Heery to recess into Closed Session at the hour of 8:17 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:44 a.m.

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 8:45 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.