

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, AUGUST 16, 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 - June 28, 2019 (APPROVE)
 - b. Review and Approve Minutes - Closed Session - June 28, 2019 (APPROVE)
5. COMMUNICATIONS

Resolution - Authorizing the Board of Police Commissioners (BOPC) to affect the original appointment of a candidate to fill a vacancy in the rank of Patrol Officer within the Police Department.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - a. Discussion and Approval Hiring of New Patrol Officer to fill a Vacancy
8. CLOSED SESSION
 - a. DISCUSSION - Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2
9. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON June 28, 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 Deputy Chief Lauren Kaspar, Village Administrator Brian Pabst and Executive Secretary Christine Mardegan.

ABSENT: None.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Regular BOPC Meeting - May 17, 2019 (APPROVE)
- b. Review and Approve Minutes - Closed Session Meeting - May 17, 2019 (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 of Police Robert Schaller introduced the new Village Administrator, Brian Pabst to the Board of Police commissioners.

6. UNFINISHED BUSINESS

a. DISCUSSION - Probationary Patrol Officer

Chief Schaller advised that Officer Silva, Porter and Esqueda are doing well and we are pleased with their performance.

b. DISCUSSION - Promotional Examination Testing Bids

Chief Schaller presented a quote of \$ 10, 626. 00 which includes: the written and oral testing from IOS for of the Sergeant Assessment Process in Fall 2019. Schaller reached out to Dan McCollum with DMACT for an additional quote. DMACT Services, Inc. will provide a custom-designed 100-item written exam and interview all candidates for \$3,500.00.

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to approve the Promotional Testing Examination as presented.

MOTION DECLARED CARRIED

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 8:07 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:13 a.m.

9. ADJOURNMENT

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.