

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK THAT WAS HELD ON FRIDAY, APRIL 19TH, 2024, AT 9:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chief Kaspar at the hour of 9:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Thomas Sailer and Commissioner Nicholas Azzo. Also present were Chief Lauren Kaspar, Deputy Chief Ben Kadolph, Deputy Chief Gerald Wodka, and Executive Secretary Christine Mardegan.

3. VISITORS' BUSINESS - Public comment is limited to three minutes per person.

None presented.

4. OMNIBUS VOTE AGENDA:

- a. Review and Approve Minutes – Regular BOPC Meeting – March 15th, 2024 (APPROVE)
- b. Review and Approve Minutes – Closed Session of the Regular BOPC Meeting – March 15th, 2024 (APPROVE)
- c. Review and Approve Minutes – Special BOPC Meeting – April 3rd, 2024 (APPROVE)
- d. Review and Approve Minutes – Closed Session of the Special BOPC Meeting – April 3rd, 2024 (APPROVE)

MOTION: Made by Secretary Sailer, seconded by Commissioner Azzo, to approve:

- The Regular BOPC Meeting – March 15th, 2024, minutes as presented.
- The Closed Session of the Regular BOPC Meeting – March 15th, 2024, minutes as presented.
- The Special BOPC Meeting - April 3rd, 2024, minutes as presented.
- The Closed Session of the Special BOPC Meeting – April 3rd, 2024, minutes as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

None presented.

6. NEW BUSINESS

a. DISCUSSION AND APPROVAL – 2024 Entry Level Patrol Officer Eligibility Testing. Chief Kaspar advised the Committee that the department would like to get a candidate into the academy in August as the department no longer has a candidate for the April academy. Chief Kaspar advised the Committee that she would like to have this entry level posting open for a month. The Committee agreed to keep the posting open until May 20th, 2024 at 5:00p.m.

MOTION: Made by Secretary Sailer, seconded by Chairman Heery, to approve posting the Entry Level Patrol Officer Eligibility Testing with a time frame of opening today and closing May 20th, 2024.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

b. DISCUSSION AND APPROVAL – 2024 Entry Level Patrol Officer Oral Interview Process.

Chief Kaspar advised that the process will stay identical as last time.

7. UNFINISHED BUSINESS

Will be discussed in Closed Session

8. CLOSED SESSION

a. Appointment, Employment, Compensation, Performance, of a Specific Employee to Pursuant to 5 ILCS 120/2(c)(1)

RECESS INTO CLOSED SESSION

MOTION: Made by Commissioner Azzo, seconded by Secretary Sailer, to recess into Closed Session at the hour of 9:13 a.m.

The Commission reconvened the regular meeting at the hour of 9:17 a.m.

MOTION: Made by Commission Azzo, seconded by Secretary Sailer, to disqualify Candidate # 3 from the current Final Eligibility List.

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commission Azzo, to adjourn the meeting at the hour of 9:17 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

may 17th, 2024

 Chairman

Minutes transcribed by Secretary Laurie Schmitz.