

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK THAT WAS HELD ON FRIDAY, JUNE 21ST, 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 Gerald Wodka and Secretary Laurie Schmitz.

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 – May 17th, 2024.
(APPROVE)
- b. Review and Approve Minutes – Special BOPC Meeting – May 21st, 2024.
(APPROVE)
- c. Review and Approve Minutes - Special BOPC Meeting – June 3rd, 2024.
(APPROVE)
- d. Review and Approve Minutes - Special BOPC Meeting – June 8th, 2024.
(APPROVE)
- e. Review and Approve Minutes – Closed Session of the Special BOPC Meeting – June 8th, 2024.
(APPROVE)

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

- The Regular BOPC Meeting – May 17th, 2024, as presented.
- The Special BOPC Meeting – May 21st, 2024, as presented.
- The Special BOPC Meeting – June 3rd, 2024, as presented.
- The Special BOPC Meeting – June 8th, 2024, as presented.
- The Closed Session of the Special BOPC Meeting – June 8th, 2024, as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. DISCUSSION ITEMS

- The June 2024 Final Eligibility Register.

Chief Kaspar gave an update advising, that out of the (9) candidates that we conducted interviews with, (5) were sent for a polygraph as part of their background investigation and we will do backgrounds on (4) of those (5) candidates.

- The July 2024 BOPC Regular Meeting.

Chief Kaspar advised that the next regular meeting is scheduled for July 19th, 2024. Chief Kaspar advised the Committee that she will be out of town on that date and would like to discuss cancelling the July 19th meeting and instead to schedule a Special Meeting on July 18th, 2024, at 10:00 a.m. The Committee agreed.

6. ADJOURNMENT

MOTION: Made by Secretary Sailer seconded by Commissioner Azzo to adjourn the meeting at the hour of 9:05 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

October 1, 2024

Chairman



Minutes transcribed by Secretary Laurie Schmitz.