

Chairperson Tierney called the meeting to order at 1930 hrs. in the Police Conference Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Chairperson Tierney – Yes

Commissioner Macias – Yes

Commissioner Wilk - Yes

RECOGNITION OF VISITORS

Also present was Deputy Chief David Baley from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. The meeting minutes of September 14, 2022 were read by the Commissioners. There are no changes to said minutes.

Commissioner Wilk moved to **approve the September 14, 2022 meeting minutes.**
Commissioner Macias seconded this motion. Upon voice vote, the motion was carried.

COMMUNICATIONS

None at this time.

UNFINISHED BUSINESS

A. Personnel Issues, if any

- Deputy Chief Baley advised that there have been no instances where discipline was needed.
- There was an officer out for awhile due to Covid, he has returned.

B. Probationary officer progress/status update

Deputy Chief Baley gave the following updates on the probationary officers:

#3017, #3018, #3020, #3021 - are all doing well and are eager
#3022, #3023 - doing well and receiving test scores in the 90s. There have been no issues.

Deputy Chief Baley also stated the following regarding the probationary Sergeants:
#248, #249, #250 are all doing well.

C. Patrol Officer eligibility list updates

Investigative Aide Toigo has completed the backgrounds for candidates 5 and 6. #7 was asked to be removed. #11 verbally asked to be removed but the paperwork has not been received yet. We expect the preliminary background on #8 soon. #9, #10 and #12 are all available currently. Keep in mind the list ends with #12. We may need to test by the end of the year or shortly after the new year.

Deputy Chief Baley suggested that the commission move forward with interviews on candidates #5 and 6 quickly as the Academy sign up deadline is quickly approaching.

MOTION: Commissioner Wilk motioned to remove Candidate #7 from the Patrol Officer Eligibility List. Chairperson Tierney seconded the motion.

Roll Call:

Ayes: Chairperson Tierney, Commissioners Macias and Wilk

Nays: None

Absent: None

The motion was carried.

NEW BUSINESS

A. Schedule for candidate interviews - next SWIC Academy in January

Deputy Chief Baley advised that he would like for interviews to take place on October 27 or 28, 2022. A time of October 28, 2022 at 4pm was scheduled.

With regards to Candidate #6, shall the Commission move forward or are there any disqualifying factors based upon the Rules and Regulations requiring this candidate be stricken from the list. Chairperson Tierney advised that he believes the commission should strike the candidate because the background investigation shows that the candidate has disqualifying factors based on the Rules and Regulations of this Commission. Commissioners Wilk and Macias agreed.

MOTION: Commissioners Wilk motioned to remove Candidate #6 from the Patrol Officer Eligibility List. Commissioner Macias seconded the motion.

Roll Call:

Ayes: Chairperson Tierney, Commissioners Macias and Wilk

Nays: None

Absent: None

The motion was carried.

The Commission chose to schedule a Special Meeting on October 18, 2022 at 5pm to review the background investigation of the next 1-2 candidates.

B. Budget Update

Deputy Chief Baley advised that he went to Chief Pappas for additional funding in case we need to test and advertise for patrol officers positions. He was asked to look to see how to add in lateral hires.

PUBLIC QUESTIONS AND COMMENTS

With no public members present, there is no activity in this section.

GOOD OF THE COMMISSION

None at this time.

FUTURE MEETINGS

The next meeting is scheduled to take place on October 18, 2022 at 5pm in the Police Conference Room as this is a Special Meeting.

The next regular commission meeting is scheduled to take place on November 9, 2022 at 7pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to **adjourn the meeting**. Chairperson Tierney seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:51 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on _____

Approved at 11/9/22 Meeting

TO Publish

NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on 11/10/22 to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.

Original on file w/ PC