

Chairperson Tierney called the meeting to order at 1711 hrs. in the Floyd Brown 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 Pentecost from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. The meeting minutes of January 11, 2023 were read by the Commissioners. There are no changes to said minutes.

Chairperson Tierney moved to **approve the January 11, 2023 meeting minutes.**
Commissioner Wilk seconded this motion. Upon voice vote, the motion was carried.

COMMUNICATIONS

Commissioner Tierney received the status reports from SWIC on the 2 officers in the academy there. He reviewed them and gave them to Recording Secretary Hartigan to be placed in the officer files.

UNFINISHED BUSINESS

A. Personnel Issues, if any

Deputy Chief Pentecost advised there were no personnel issues to report.

B. Probationary officer progress/status update

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

#3024 - average score of the first 2 tests is 96.08%. The most recent test score added puts him at a 91.44% overall.

#3025 - average score of the first 2 tests is 98.04%. The most recent test score added puts him at a 90.91%.

#3021 - moved to solo patrol on February 2, 2023

#3022 - doing well in the FTO program

#3023 - doing well in the FTO program

#3020 - will be off probation on June 17, 2023 - great hire who is doing quite well

#249 - on midnights, will complete probation in June, will be taking over as the FTO Coordinator, doing well.

#250 - on midnights, doing well adjusting to the new position

#251 - on afternoons, doing well adjust to the new position

OLD BUSINESS

A. Patrol Officer eligibility list updates

The written exam was conducted on January 28, 2023. The results were received by MEAS Inc. Chairperson Tierney opened the sealed envelopes and matched the candidate numbers with their names. The envelopes were placed back into the larger envelope and will be placed in the Commission files.

NEW BUSINESS

A. Review and Approval of the Initial Eligibility List

The commissioners reviewed the test results and placed the candidates in number order on the Initial Eligibility List.

MOTION: Commissioner Wilk motioned to approve the Initial Eligibility List. Commissioner Macias seconded the motion.

ROLL CALL VOTE:

AYES: Chairperson Tierney, Commissioners Macias and Wilk

NAYS: None

ABSENT: None

MOTION DECLARED CARRIED

B. Addition of Preference Points

The Commissioners reviewed the submitted request for Preference Points and issued 5 Preference Points to the appropriate candidates.

MOTION: Commissioner Wilk motioned to take a brief break in order for the Eligibility List to be printed and ready for signatures. Chairperson Tierney seconded the motion. Upon voice vote, **MOTION DECLARED CARRIED.** The meeting was paused at 17:33 hours.

MOTION: Chairperson Tierney motioned to reconvene the meeting at 1743 hours. Commissioner Macias seconded the motion. Upon voice vote, **MOTION DECLARED CARRIED.** It shall be noted that a roll call was taken and the same attendees remained in attendance.

C. Review and Approval of Final Eligibility List

The Commissioners reviewed the Final Eligibility List which included the scores for the written exam and the preference points. The list consists of 6 candidates.

MOTION: Chairperson Tierney motioned to approve the Final Eligibility List. Commissioner Macias seconded the motion.

ROLL CALL VOTE:

AYES: Chairperson Tierney, Commissioners Macias and Wilk

NAYS: None

ABSENT: None

MOTION DECLARED CARRIED

**Village of Glendale Heights
Board of Police Commissioners**

Regular Meeting Minutes
February 8, 2023

3 copies of the list were signed by the Commissioners. 1 was given to the Police Department to place in the glass cabinet for posting. 1 was given to the Police Department for their records. 1 was sent to the Commission files. Copies of the list shall be sent to each candidate on the list.

As candidate #1 will be scheduled for an oral interview on Friday, February 10, 2023 at 5:00pm.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

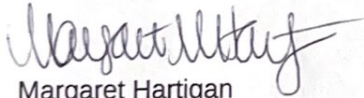
The next regular commission meeting is scheduled to take place on March 8, 2023 at 5pm in the Floyd Brown Room.

Oral interview of Candidate #1 will take place on February 10, 2023 at 1700 hours in the Police Administration Conference 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 17:49 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on _____

Approved at 3/8/23 Meeting

TO Publish

NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on _____ to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.

Original on file w/ PC