

Chairperson Tierney called the meeting to order at 1704 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 minutes from the March 8, 2023 meeting will be presented at the May meeting.

COMMUNICATIONS

Commissioner Tierney reviewed the following pieces of communications:

- An invoice for medicals for police candidates was received and forwarded to Administrative Secretary Pope.

UNFINISHED BUSINESS

A. Personnel Issues, if any

Deputy Chief Pentecost advised that #3009 gave his notice and is leaving the department. 2 new officers are included in the new budget that has gone through the 1st reading. Additionally, Deputy Chief Darre is retiring in September.

B. Probationary officer progress/status update

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

- Everyone in the Academy is doing well. There was 1 issue with 1 candidate who came late and made an excuse for his tardiness. He will be spoken to.
- On Friday, April 14, 2023 at 4pm both Marco Lozano and Areli Guzman will be sworn in. They will take their Power Tests on April 18, 2023.
- The probationary Sergeants will complete their probation in June, they are doing fine.
- #3018 and #3020 are doing well and finishing up probation in June.

OLD BUSINESS

None

NEW BUSINESS

A. Change to Police Commission Rules and Regulations

Deputy Chief Pentecost distributed a draft of the changes to the Rules and Regulations. He stated the highlights were in yellow and those were recommendations from the Chief of Police. Page 3-4 discusses Education Requirements. Page 8 discusses a passing score of 70% on the written exam. Page 9 discusses the processes for lateral hires, if the department chooses to pursue that at a later date.

MOTION: Commissioner Wilk **motioned to approve the changes as presented by Deputy Chief Pentecost to the Police Commission Rules and Regulations.** Commissioner Macias seconded the motion.

ROLL CALL VOTE:

Ayes: Chairperson Tierney, Commissioners Macias and Wilk
Nays: None
Absent: None

MOTION DECLARED CARRIED.

The changes are to be posted for 10 days prior to being in force. The education change will be included in the flier going out on May 1 for recruitment.

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 May 10, 2023 at 5pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to **adjourn the meeting**. Commissioner Macias seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 17:20 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on 5/8/23

Approved at 5/10/23 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