

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 meeting minutes of June 15, 2023 were read by the Commissioners. There are no changes to said minutes.

Commissioner Wilk moved to **approve the June 15, 2023 meeting minutes.** Chairperson Tierney seconded this motion. Upon voice vote, the motion was carried.

COMMUNICATIONS

Commissioner Tierney reviewed the following pieces of communications:

- Copy of a memo from Chief Pappas regarding Deputy Chief Darre's retirement. The request for a replacement officer was approved by the Village Administrator.
- Psychological Exam reports for the last 4 candidates.

POLICE DEPT LIASION REPORT

A. Personnel Issues, if any

Deputy Chief Pentecost advised he received verbal confirmation from #3008 that his last day of employment will be 8/20/23 as he will start in Aurora on 8/21/23. We hope to fill that position with a candidate for the 8/30 Academy.

B. Probationary officer progress/status update

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

- Sgt. Noe is doing well on probation.
- #3022, 3023 are doing well.
- #3024 is doing well.
- #3025 is having some struggles and the department is dealing with it.
- #3026, 3027, 3028 are graduating on August 25, 2023.
- Today is the Power Test for Candidates Castillo and Bashang.

OLD BUSINESS

A. Correction of Patrol Officer Eligibility List

Deputy Chief Pentecost explained that Candidate Boyle was given preference points when he should not have been. It was caught on the day that Candidate Boyle was being interviewed. He should be moved to the correct location on the list, which would make him tied for 8th place. However, since he got a higher score on the written exam, would the Commission feel it is appropriate to place him 8th and the person he is tied with below him as #9 has preference points added in. If so, language should be adopted in the Rules and Regulations to this effect.

MOTION: Commissioner Macias **motioned to adopt language in the Rules and Regulations that states that in the event of a tie, the highest raw score (less preference points) is listed first.** Commissioner Wilk seconded the motion.

ROLL CALL VOTE:

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

MOTION DECLARED CARRIED.

MOTION: Chairperson Tierney **motioned to subtract the erroneous preference points from Candidate Boyle and move him from 5th on the list to 8th on the list. The list shall be reprinted, re-signed and re-sent to the candidates it affects.** Commissioner Wilk seconded the motion.

ROLL CALL VOTE:

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

MOTION DECLARED CARRIED. 3 originals were provided for signatures.

NEW BUSINESS

Discussion took place regarding lateral moves and if language is needed. Discussion to take place next month.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None

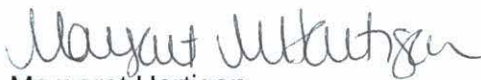
FUTURE MEETINGS

The next regular commission meeting is scheduled to take place on September 13, 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 17:26 hrs.

Respectfully Submitted,



Margaret Hartigan  
Recording Secretary/Board of Police Commissioners

Draft minutes <sup>handed</sup> mailed to Commissioners on <u>9/13/23</u>
Approved at <u>9/13/23</u> Meeting <input checked="" type="checkbox"/> TO Publish <input type="checkbox"/> NOT to Publish
After orig. signed by Rec. Secy.
Copy emailed on _____ to Village Clerk, I.S. Dept. for VOGH website, PD Admin. Secy.
<b>Original on file w/ PC</b>