

Recording Secretary Hartigan called the meeting to order at 1704 hrs. in the Floyd Brown Room and asked for a Roll Call. Roy Newton, the newly appointed Commissioner was in attendance at the meeting.

ROLL CALL OF COMMISSIONERS

Commissioner Newton – Yes

Commissioner Macias – Absent

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 October 11, 2023 were read by the Commissioners. There are no changes to said minutes.

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

COMMUNICATIONS

None

POLICE DEPT LIAISON REPORT

A. Personnel Issues, if any

Deputy Chief Pentecost advised that an officer received a 1 day suspension for an incident.

MOTION: Commissioner Newton motioned to go into closed session to discuss personnel matters. Commissioner Wilk seconded the motion. Upon voice vote, motion passed and the meeting temporarily adjourned at 5:13 pm.

MOTION: Commissioner Newton motioned to return to the regular meeting at 5:15 pm. All those in attendance remained in attendance. Commissioner Wilk seconded the motion. Upon voice vote, the motion passed and the regular meeting resumed.

No action was taken during the Closed Session.

B. Probationary officer progress/status update

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

- #3021 completed his probationary period on 11/27/23 and was recommended for retention.
- #3022 and #3023 are expected to complete their probationary period in February.

- #3024 has been moved to solo patrol.
- #3026 and #3027 are expected to be released from FTO at the end of January.
- #3028 is expected to be released from FTO in the beginning of January.
- #251 has reached his 1 year probationary period.
- #252 is progressing well. He is 3 months into probation.
- Due to the passing of Sgt. Huff, officer #359 is going to be promoted to Sergeant.
- #3032 was hired and will be attending the Academy effective January 11, 2024.
- The next candidate's background is done. Discussion took place about setting him up for an interview, poly, psyche and medical.
- The department is looking to hire 3 more, possibly a 4th if an officer retires in May as expected.

MOTION: Commissioner Newton **motioned to certify #251 as a full time Sergeant.**
Commissioner Wilk seconded the motion.

ROLL CALL VOTE:

Ayes: Commissioners Newton and Wilk
Nays: None
Absent: Commissioner Macias

MOTION DECLARED CARRIED.

MOTION: Commissioner Wilk **motioned to promote #359 to the rank of Probationary Sergeant.** Commissioner Newton seconded the motion.

ROLL CALL VOTE:

Ayes: Commissioners Newton and Wilk
Nays: None
Absent: Commissioner Macias

MOTION DECLARED CARRIED.

MOTION: Commissioner Wilk **motioned to certify #3021 as a full time Patrol Officer.**
Commissioner Newton seconded the motion.

ROLL CALL VOTE:

Ayes: Commissioners Newton and Wilk
Nays: None
Absent: Commissioner Macias

MOTION DECLARED CARRIED.

OLD BUSINESS

None

NEW BUSINESS

A. Selection of Chairperson for Police Commission Board of Trustees

MOTION: Commissioner Wilk **motioned to name Commissioner Newton as the Chairperson of the Police Commission Board of Trustees.** Commissioner Newton seconded the motion and accepted.

ROLL CALL VOTE:

Ayes: Commissioners Newton and Wilk
Nays: None
Absent: Commissioner Macias

MOTION DECLARED CARRIED.

B. Police Officer Written Test - February 3, 2024

The written test will occur on February 3, 2024 at Marquardt School District Administration Building. Orientation will begin at 9am, the written test will begin at 10am. MEAS is conducting the test. Flyers will be posted and the app will be on the website on December 12, 2023. Notices will also be posted on The Blue Line, COD, other college pages, the Village website, Facebook and Twitter. The study guide is now available digitally.

The Police Commission Rules state that a lateral hire can be done, however, they start at level 1.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Deputy Chief Pentecost advised that the Village is looking to move to 5 commissioners on this board. 2 possible candidates at this time are Clotney Watts, a part time Darien officer; and Tom Lux, a recent member of the Citizen's Police Academy.

Merry Christmas to everyone.

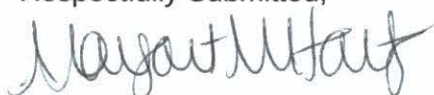
FUTURE MEETINGS

The next regular commission meeting is scheduled to take place on January 10, 2024 at 5pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Commissioner Newton moved to **adjourn the meeting.** Commissioner Wilk seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 17:31 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on 2/9/24

Approved at 2/11/24 Meeting

TO Publish

NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on 1/11/24 to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.

Original on file w/ PC