

Chairperson Newton called the meeting to order at 1702 hrs. in the Floyd Brown Room and asked for a Roll Call. The newly appointed Commissioner, Mr. Tom Lux, was in attendance.

ROLL CALL OF COMMISSIONERS

Chairperson Newton – Yes

Commissioner Lux - 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 December 11, 2023 were read by the Commissioners. There are no changes to said minutes.

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

COMMUNICATIONS

Chairperson Newton reviewed the following items from the Board's mailbox:

- Invoice from Edward Elmhurst Occupational Health for candidate medical testing - to be forwarded to Executive Secretary Pope.
- 3 memos from Chief Pappas to Village Administrator Flint requesting the approval of hiring 3 new police officers (1 due to the resignation of Officer Kang, 1 due to the resignation of Officer Kling, 1 due to the death of Sergeant Huff which resulted in a patrol officer promotion to Sergeant).
- Memo from Chief Pappas to Officer Guzman congratulating her on her release to solo patrol.
- The psychological testing report from Candidate Umansky.

All communications will be placed in the appropriate files in the Police Commission office.

POLICE DEPT LIAISON REPORT

A. Personnel Issues, if any

None

B. Probationary officer progress/status update

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

- #3028 has been moved to solo patrol.
- #3027 and #3026 will likely go on solo patrol in February.
- #3031, #3030, #3029 are all doing well in the FTO program.
- #3022, #3023 are doing well in solo patrol.
- #253 was promoted to the rank of Sergeant last week. He is currently on day shift.

OLD BUSINESS

A. Police Officer Written Test - February 3, 2024

The written test will take place on February 2, 2024 at Marquardt Administration Building. Orientation will begin at 9am, with the written test beginning at 10am. Thus far, 11 applications have been turned in. Deputy Chief Pentecost personally emailed the candidates that did not pass the last exam and those that applied for the Community Service Officer position.

Due to the test on February 3, 2024, it was determined the monthly Police Commission meeting would be moved to February 21, 2024 in order to give MEAS enough time to send the list for certification by the board.

NEW BUSINESS

None

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 February 21, 2024 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 Lux seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 17:14 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on _____

Approved at 2/16/24 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