VILLAGE OF GLENDALE HEIGHTS BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES WEDNESDAY December 9, 2015

PRESENT: Commissioner Schwerdtner, Commissioner Wilk, Commissioner Macias

ALSO PRESENT: Deputy Chief Ewoldt

Commissioner Schwerdtner called the meeting to order at 19:00 hours in the Chiefs Conference Room. The minutes from the November 4, 2015 were read. Motion Wilk, second Macias to accept the minutes as published. Upon voice vote the motion passed unanimously.

**COMMUNICATIONS:** Copies of all outgoing filed with the secretary. Chairman Schwerdtner informed Commission that he has reviewed the Closed Meeting Minutes and recommends that no sessions be released for public record. Motion Macias, second Wilk to keep all Closed minutes as unpublished. Upon voice vote the motion passed unanimously. The commission received a copy of a lifesaving award issued to Officer Jimenez. Received communication that Candidate Pellegrino #32, requested to be stricken from the candidate list. Motion Wilk, second Macias to strike #32 from eligibility list. Upon voice vote the motion passed unanimously. Received memo from Chief Marron asking for the hiring of another patrol officer due to his retirement effective February 19<sup>th</sup>. With the approval of the village manager, there is now authorization to hire two patrol officers.

**UNFINISHED BUSINESS:** The next two viable candidates will be scheduled as soon as possible for the psychological exam and the commission will make every effort to hire a probationary officer to be sworn in by December 31<sup>st</sup>. Due to the holidays, no more oral interviews before year end. All probationary officers still performing well.

**NEW BUSINESS: None** 

**PUBLIC QUESTIONS AND COMMENTS: None** 

**GOOD OF THE COMMISSION:** Chariman Schwertner wished everyone a Merry Christmas and Happy New Year.

**NEXT REGULAR MEETING DATE AND TIME:** January 13th, 2016, 19:00 hours. Location: Floyd Brown Room.

**ADJOURNMENT:** Motion Wilk, Second Macias to adjourn. Upon voice vote the motion was unanimously carried and the meeting adjourned at 19:24 hours.

Respectfully submitted,

Jeanne Beyer

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