

VILLAGE OF GLENDALE HEIGHTS
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING MINUTES
WEDNESDAY AUGUST 10, 2016

PRESENT: Commissioner Schwerdtner, Commissioner Macias, Commissioner Wilk

ALSO PRESENT: Deputy Chief Oliver

Commissioner Schwerdtner called the meeting to order at 19:00 hours in the Floyd Brown Room. The minutes from June 8, 2016 were read. Motion Wilk, second Macias to accept the minutes. Upon voice vote the motion passed unanimously. In June Chairman Schwerdtner reviewed all minutes from Closed Sessions and recommended that none of the minutes be released and made public, all Commissioners agreed. Upon discussion this month in order to formalize the action, a motion was made by Commissioner Wilk, second Macias to not release any minutes from closed sessions. Upon voice vote the motion passed unanimously.

COMMUNICATIONS: The Commission has received Honorable Mentions for Officer Cahill, badge #359, Officer Pugh #362, Officer Stoddard #374 and Officer Covington #389.

UNFINISHED BUSINESS: Deputy Chief Oliver informed the commission he had personnel issues to discuss in closed session. Motion Wilk, second Macias to go to closed session at 19:17 hours. The Commission returned to regular session at 19:30 hours. No action was taken during the closed session. Per Deputy Chief Oliver, all probationary officers are progressing as expected. The department is waiting on test results from one candidate who is currently in the Academy. After lack of response from candidate Escobedo as to his status with police academy graduation he was notified by registered mail that would be removed from the eligibility list if he did not contact the Police Chief's secretary by August 5th. As of August 10th, he has made no contact. Motion Wilk, second Macias to remove candidate Escobedo from the eligibility list. Upon voice vote the motion passed unanimously. Testing dates for the next patrol officer eligibility list have been set for Tuesday, Oct. 4th for orientation and Saturday, October 8th for the written and physical agility test. Deputy Chief Oliver reported on all of the papers and websites where the testing is being advertised. Chairman Schwerdtner asked Deputy Chief Oliver to confirm the number patrol officer positions to be filled. Chairman Schwerdtner recommended to set up oral interviews as soon as possible. Commissioners are in possession of three backgrounds and all will be interviewed on August 24th, beginning at 4:30pm.

NEW BUSINESS: The commission received a notice of resignation from the Administrative Secretary effective at the end of the year, but there is room for flexibility based on the needs of the commission. Commissioner Schwerdtner will begin the search for a new secretary.

PUBLIC QUESTIONS AND COMMENTS: None

GOOD OF THE COMMISSION: None

NEXT REGULAR MEETING DATE AND TIME: September 14, 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 20:10 hours.

Respectfully submitted,

Jeanne Beyer
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