

Commissioner Schwerdtner called the meeting to order at 1900 hrs. in the Floyd Brown room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Yea

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present are Deputy Chief Brandon Oliver & Administrative Secretary Heidi Dziedzic from the Glendale Heights Police Department, and Shay Gortowski member of the public.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of December 14, 2016 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to **approve the December 14, 2016 meeting minutes.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

COMMUNICATIONS

No new communications have been presented and all documents have been filed.

UNFINISHED BUSINESS

A. Deputy Chief Oliver informed the Commission of a personnel issue to discuss in closed session.

Chairman Schwerdtner entertained a motion to move into a Closed Session to discuss personnel issues at 1908 hours.

Commissioner Wilk moved to **go into a Closed Session to discuss personnel issues at 1908 hours.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

The Commission returned to the regular meeting at 1917 hours. Chairman Schwerdtner stated that no action was taken during the Closed Session.

B. Per Heidi Dziedzic, there are no changes or updates to the current police officer eligibility list.

C. Per Deputy Chief Oliver, three out of the four officers that have recently come out of the academy are now on solo patrol and are progressing fine. They have completed the FTO program but are still on probation.

D. With the resignation of former Recording Secretary to the Board of Police Commissioners as of December 31, 2016, Chairman Schwerdtner entertained a motion to hire Shay Gortowski as the new Recording Secretary to the Board of Police Commissioners effective today, January 11, 2017.

Commissioner Wilk moved to **hire Shay Gortowski as the new Recording Secretary to the Board of Police Commissioners effective January 11, 2017.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

NEW BUSINESS

The Commission welcomed Shay as their new Recording Secretary. Shay also commented that she is happy for the opportunity and thanked the Commission for believing in her.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

February 8, 2017 at 1900 hours in the Floyd Brown Room.

ADJOURNMENT

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Wilk moved to **adjourn the meeting.** Commissioner Macias seconded this motion. Upon voice vote, the motion passed and the meeting was adjourned at 1924 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners