

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 and Shay Gortowski Police Commission Recording Secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of February 08, 2017 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 February 08, 2017 meeting minutes.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

COMMUNICATIONS

- A.** Commissioner Schwerdtner received a couple of memorandums that need action from the commission. Two of which are removal from the current patrol officer eligibility list.
- 1.** Candidate #6 Michael Robinson has asked to be withdrawn and stricken from the current eligibility list.

Chairman Schwerdtner entertained a motion to strike Michael Robinson from the list.

Commissioner Wilk moved to **strike Michael Robinson from the list.** Commissioner Macias second this motion. Upon voice vote, the motion carried.

- 2.** Candidate #8 Nicholas Henke has asked to be withdrawn and stricken from the current eligibility list.

Commissioner Schwerdtner entertained a motion to strike Nicholas Henke from the list.

Commissioner Wilks moved to **strike Nicholas Henke from the list.** Commissioner Macias second this motion. Upon voice vote, the motion carried.

B. The commission received a report card on the three candidates that are currently attending the state police academy. Deputy Chief Oliver informed the commission that all three candidates are doing very well and performing to our expectations. One of the officers (# 395 Stachura) was elected class president.

C. A memorandum from Chief Flint regarding a formal retirement notice dated February 4, 2017 from patrol officer David Garazin (#309). The notice has been accepted by Chief Flint and will be effective

May 2, 2017. The commission wishes officer Garazin a happy retirement and thank him for his service to our police department and community.

Commissioner Schwerdtner entertained a motion to accept the retirement of officer Garazin.

Commissioner Wilk moved to **accept the retirement of officer David Garazin effective May 2, 2017.** Commissioner Macias second this motion. Upon voice vote, the motion carried.

With the retirement of officer Garazin, we will have a vacancy for one patrol officer and we have a reservation at the state police academy, which will begin on April 9, 2017. The department has requested the administration to proceed with the hiring process and that request has been granted by the village administrator. The commission has acted on this and has sent Candidate Zachery Schon to the psychological exam and he was highly recommended by the psychologist, then sent on to the medical exam and successfully completed the exam. Zachery Schon will be sworn in on April 6, 2017.

D. A memorandum from Chief Flint dated March 3, 2017, informing the commission of the successful completion of Sergeant Kelley Darre's (#240) probation. Officer Darre was promoted to probationary sergeant February 11, 2016 and has been performing to expectation. Chief Flint has asked the commission to terminate the probationary status and accept her as a sergeant of police.

Commissioner Schwerdtner entertained a motion to terminate Darre's probationary status and accept her as a sergeant of the Glendale Heights Police Department effective February 11, 2017.

Commissioner Wilk moved to **accept Kelley Darre as sergeant.** Commissioner Macias second this motion. Upon voice vote, the motion carried.

UNFINISHED BUSINESS

- A.** There are no personnel issues at this time.
- B.** There are no other changes to the Probationary Officer Eligibility list besides the two candidates mentioned above.
- C.** Per the report card mentioned above there are no other probationary officer progress reports or status changes.
- D.** The new probationary officer Zachery Schon will be sworn in on April 6, 2017 at the Glendale Heights board meeting.

NEW BUSINESS

There is no New Business at this time.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

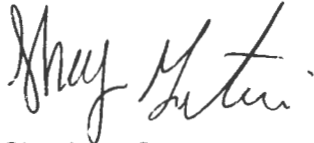
April 12, 2017 at 1900 hours in the Floyd Brown Room.

ADJOURNMENT

Chairman Schwerdtner hearing no further business to come before the Board entertained a motion to adjourn.

Commissioner Macias moved to **adjourn the meeting**. Commissioner Wilks seconded this motion. Upon voice vote, the motion passed and the meeting was adjourned at 1917 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners