

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 – Absent

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 May 14, 2017 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to **approve the May 14, 2017 meeting minutes.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

There are no other regular or closed meeting minutes awaiting approval.

COMMUNICATIONS

Commissioner Schwerdtner received report cards for Zachery Schon from the Illinois State Police. Our officer is progressing well and is now in the Field Training Program.

Commissioner Schwerdtner also received Life Saving Awards for the following officers. Officer Blondin (# 381), Officer Parsons (#363), Officer Szewczyk (#379), Officer Santoyo (#393) and Officer Bernal (# 386).

The commission was given an Honorable Mention for Officer Wojcik (# 368).

The last memorandum for the police commission is in regards to a successful completion of probation by Sergeant Michael Pentecost (#241). Officer Pentecost was promoted to probationary Sergeant on June 2, 2016 in which he was to serve a 12 month probationary period. He has performed well in the sergeant role and the board has been asked to terminate his probationary status and accept him as sergeant of police. Support documentation was given with the memorandum from the Chief of Police Doug Flint.

Commissioner Wilk has entertained a **motion to terminate the probationary period and commission Michael Pentecost as a Sergeant of Police effective June 2, 2017.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

UNFINISHED BUSINESS

- A.** Deputy Chief Oliver informed the commission he had personnel issues to discuss in closed session.

Motion Wilk, second Schwerdtner to go to closed session at 1916 hrs.

The commission returned to the regular meeting at 1933 hrs. No action was taken in the closed session.

- B.** There are no other Probationary Officers progress reports and status changes beside what was mentioned above.
- C.** There are no Probationary Officer Eligibility list changes and updates at this time.
- D.** At this time it is not necessary to schedule Oral Interviews.

NEW BUSINESS

At the September 13, 2017 meeting, the election of officers for this board of commission (2017-2018) will need to be voted on.

PUBLIC QUESTIONS AND COMMENTS

Police Commission Recording Secretary Shay Gortowski will not be available for the September meeting.

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

September 13, 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 Schwerdtner seconded this motion. Upon voice vote, the motion passed and the meeting was adjourned at 1940 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners