

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 – Excused

RECOGNITION OF VISITORS

Also present are Deputy Chief Sherry Padyasek and Shay Gortowski Police Commission Recording Secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of October 11, 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 October 11, 2017 meeting minutes.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

There are no Special Meeting Minutes to be reviewed at this time.

COMMUNICATIONS

There are no Communications at this time.

UNFINISHED BUSINESS

- A. There are no personnel issues at this time.
- B. All probationary officers are doing fine according to Sergeant Dzedzic.
- C. The Commission received one Probationary Officer Eligibility List update from Zachary Watson (#20 on our eligibility list). Zachary is asking to be removed from the eligibility list, since being hired by the Deerfield Police Department. Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to **remove Zachary Watson from our eligibility list.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

- D. There is no Probationary Officer Oral Interview scheduling at this time.

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

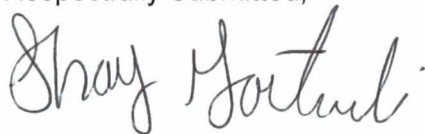
FUTURE MEETINGS

December 13, 2017 at 1900 hours in the Chiefs Conference room.

ADJOURNMENT

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Macias moved to **adjourn the meeting**. Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion passed and the meeting was adjourned at 1909 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners