

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 as the commission secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of December 13, 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 December, 13 2017 meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

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

COMMUNICATIONS

The Commission received two communications and the first one is in regards to candidate # 25 Katelyn Adams where she has asked the commission to be moved to the bottom of the eligibility list due to being hired on by the Chicago Police Department.

Commissioner Wilk moved to keep **Katelyn Adams (#25) where she is on the eligibility list.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

The second communication to the Police Commission is an email between the Police Chief's secretary Heidi Dziedzic and candidate # 21 Angel Nedev requiring if he was still interested in the police officer position. Angel has not responded to our third and final request in regards to his interest. The commission has asked to send Angel a certified letter to his last known address to know if still interested. At the next monthly meeting a decision can be made whether he will be kept on the eligibility list.

UNFINISHED BUSINESS

- A. There are no personnel issues at this time.
- B. There are 4 officers still on probation and they are all on solo patrol as well as completing the FTO program. All officers are progressing wonderfully. Jorge Munoz has started the academy.
- C. There are no other Probationary Officer Eligibility list changes at this time.
- D. At this time the commission would like to schedule three oral interviews (# 12) Tanayry Campos Perez, (# 14) Justin Katz and (# 17) Connor Emmett for January 24th, 2018 starting at 6:00pm.

NEW BUSINESS

None

PUBLIC QUESTIONS AND COMMENTS

None

GOOD OF THE COMMISSION

None

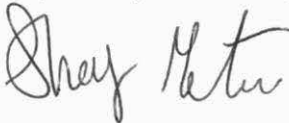
FUTURE MEETINGS

February 14, 2018 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 carried and the meeting was adjourned at 1930 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners