

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, Heidi Dziedzic Acting Recording Secretary and guest Paulina Marron.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The regular meeting minutes of August 8, 2018 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 August 8, 2018 regular meeting minutes.**

Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

The meeting minutes of June 13, 2018 were amended with a corrected date.

The special minutes of October 17, 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 October 17, 2017 special meeting minutes.**

Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

At the October meeting Commissioner Schwerdtner will review all closed meeting minutes.

COMMUNICATIONS

A document from Chief Doug Flint which outlined the updated medical costs for police officer physical examinations was provided as information to the Commission. The Commission will continue with Edwards Hospital.

UNFINISHED BUSINESS

- A. There are no personnel issues at this time.
- B. Administrative Secretary vacancy update. Guest Paulina Marron is present to observe the meeting as she is the only application to apply for the position. The Commission wishes to move forward with the further testing for this position to hire her upon successful completion of the tests.
- C. The Probationary Officers are all doing well. We also have 3 in the academy who will be graduating the end of this month.
- D. There are no changes or action taken on the current Probationary Police Officer eligibility list.

E. Fall Probationary Officer and Sergeant Promotion test are all on schedule. There were two individuals who had questions for the Commission whether they would be eligible to apply. The first individual who is a retired certified officer over the age of 50 and the Commission decided to not allow him to apply. The other individual is a certified officer currently working for METRA Police who is over the age of 40 and the Commission decided is will be allowed to apply.

NEW BUSINESS

The fall seminar for the Fire & Police Commissioners will be in Schaumburg this year. The Commissioners will not attend this session however, if Paulina Marron is hired we will send her to this testing for the Recording Secretary Module.

PUBLIC QUESTIONS AND COMMENTS

Guest Paulina Marron was happy to attend this meeting to see how they are conducted.

GOOD OF THE COMMISSION

Commissioner Schwerdtner commented on well Patriots Day was done in recognition of the first responders and military. There was a lot of public supporting this event as well.

FUTURE MEETINGS

October 10, 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 passed and the meeting was adjourned at 1942 hrs.

Respectfully Submitted,



Heidi Dziedzic
Temporary Recording Secretary
Board of Police Commissioners

Approved at 10-10-2018 Mtg.
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 NOT to Publish
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