

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 & Police Services Specialist Connie Marrs from the Glendale Heights Police Department.

APPROVAL OF MINUTES OF PREVIOUS MEETING

- A. The regular meeting minutes of September 12, 2018 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 September 12, 2018 regular meeting minutes.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

- B. The closed session meeting minutes of August 9, 2018 was reviewed and are not to be published. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved **to approve the August 9, 2018 closed session meeting minutes, not to be published.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

COMMUNICATIONS

- A. A memorandum from Chief Flint was received asking for approval to certify Officer #397 as a regular Police Officer as of October 6, 2018 and Chairman Schwerdtner entertained a motion.

Commissioner Wilk moved **to certify Officer #397 to a regular Police Officer as of October 6, 2018.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

- B. Deputy Chief Oliver informed the commission that all three officers attending Academy have successfully graduated as of September 28, 2018.

UNFINISHED BUSINESS

- A. With all of the successful testing phases completed for Paulina Marron, Chairman Schwerdtner entertained a motion to hire Paulina Marron as the new Recording Secretary to the Board of Police Commissioners effective today, October 10, 2018

Commissioner Wilk moved **to hire Paulina Marron as the new Recording Secretary to the Board of Police Commissioners effective October 10, 2018.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

- B. Probationary Police Officer Preliminary Eligibility List was reviewed and signed by the commissioners.
- C. Deputy Chief Oliver informed the commission about a possible issue with candidate #1 on the Probationary Officers Preliminary List regarding his age. After some discussion, Commission has decided to skip Candidate #1 at this time but he will resume his position at the top of the list upon his 21st birthday. Commissioner Schwerdtner entertained a motion for approval.

Commissioner Wilk moved **to approve Candidate #1 to remain at the top position of the Probationary Officers Preliminary List until his 21st birthday.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

- D. The Final Eligibility List for Sergeant was reviewed, signed by the commissioners and approved to be published.
- E. Deputy Chief Oliver informed the Commission that background checks have been started on 14 of the Probationary Officers.
- F. Oral interviews to be scheduled for October 22 and October 23, 2018

NEW BUSINESS

Commissioner Schwerdtner informed the commission that Chief Doug Flint suggested the idea of implementing changes on the testing procedures that will allow the commission to be more involved in the process.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None

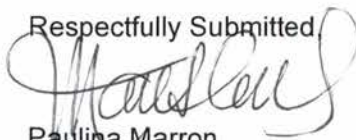
FUTURE MEETINGS

Meeting to break ties on the Probationary Police Officer list to be scheduled during the week of October 22, 2018.

Regular meeting: November 14, 2018 at 1900 hours in the Floyd Brown Room.

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 2021 hrs.

Respectfully Submitted,



Paulina Marron
Recording Secretary
Board of Police Commissioners