

Commissioner Schwerdtner called the meeting to order at 1900 hrs. In the Glendale Heights Police Department Admin. Conference room and asked for a Roll Call.

**ROLL CALL OF COMMISSIONERS**

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Yea

Commissioner Wilk – Yea

**RECOGNITION OF VISITORS**

Also present is Deputy Chief Brandon Oliver from the Glendale Heights Police Department.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

- A. The regular meeting minutes of November 14, 2018 were reviewed by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved **to approve the November 14, 2018 regular meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

- B. The regular meeting minutes of October 10, 2018 were reviewed by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion a motion for approval.

Commissioner Wilk moved **to approve the October 10, 2018 regular meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

- C. Village of Glendale Heights Clerk Marie Schmidt through a conversation with Deputy Chief Brandon Oliver brought up to the Commissions attention that minutes for both Regular and Special Sessions need to be carefully reviewed. The Commission agree with her decision and will do full review of all minutes for the year 2018 and take corrective action if need be.

**COMMUNICATIONS**

- A. The Commission received and email from Candidate #8 requesting to withdraw his name from the Eligibility List for Police Officer. Chairman Schwerdtner entertained a motion to strike candidate's name from the Final Eligibility List permanently.

Commissioner Wilk entertained a motion **to strike candidate #8 from the Final Eligibility List.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried

All documents have been filed.

UNFINISHED BUSINESS

- A. Police Officer and Sergeant testing services invoices were pending approval from the Village Board and will be mailed out on Friday December 14, 2018.
- B. Deputy Chief Brandon Oliver gave Commissioner a status report on all Probationary Officers. Officer #398 is doing great. Officer #399 is still on probation but has been released for solo patrol. Officer #3002, #3001 and #3000 are doing fine and progressing through the FTO program. Officer #3003 has been on solo patrol and doing great. The most recent hire Officer #3004 has been assigned to an FTO and seems to be doing fine.

NEW BUSINESS

- A. Commissioner Schwerdtner asked Deputy Chief Oliver if Illinois State Police had made the Department aware of a change on training programs or if the Department has considered sending candidates to a different program. Deputy Chief Oliver informed the Commissioners that Chief Flint prefers all candidates go to Suburban Law Enforcement Academy (SLEA). He stated Chief Flint is very happy with the results and the fact that SLEA gives the opportunity to observe the training they're providing our candidates.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

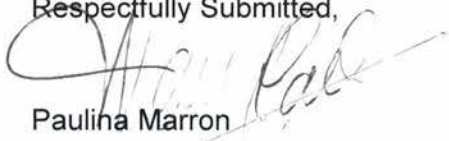
With no public members present, there is no activity in this section.

FUTURE MEETINGS

Regular meeting: January 9, 2019 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 1927 hrs.

Respectfully Submitted,



Paulina Marron  
Recording Secretary  
Board of Police Commissioners

Approved at 2-13-19 Mtg.  
 TO Publish  
 NOT to Publish  
After orig. signed by Rec. Secy  
Copy emailed on \_\_\_\_\_ to \_\_\_\_\_  
\_\_\_\_\_ Village Clerk  
\_\_\_\_\_ I.S. Dept. VOGH w/audit  
\_\_\_\_\_ PD Admin. Secy  
\_\_\_\_\_ Original on file w/PC