

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 and Chief of Police Secretary Heidi Dziedzic substituting for Police Commission Recording Secretary Paulina Marron.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. The regular meeting minutes of December 12, 2018 were reviewed by the Commissioners. There are a few changes to make to said minutes. Commissioner Macias requested a motion to table the minutes from the meeting held on December 12, 2018. Chairman Schwerdtner and Commissioner Wilk agreed.

Commissioner Macias moved **to table the December 12, 2018 regular meeting minutes.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

B. Per Village of Glendale Heights Clerk Marie Schmidt's request, Regular and Special Meeting minutes for 2018 were reviewed. Secretary Heidi Dziedzic made all the necessary changes to Regular minutes from June 13, 2018; August 8, 2018; October 10, 2018 and November 14, 2018. All minutes were reviewed by Chairman Schwerdtner. Commissioner Schwerdtner entertained a motion to accept the modifications made to the previously approved sessions.

Commissioner Wilk moved **to accept the modifications made to the previously approved regular meeting minutes of June 13, 2018; August 8, 2018; October 10, 2018 and November 14, 2018.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

C. The Special Meeting minutes from October 30, 2018 were reviewed and appropriate modifications were made. Chairman Schwerdtner entertained a motion to accept the modified minutes from Special Meeting held on October 30, 2018.

Commissioner Wilk moved **to accept the modifications made to the previously approved special meeting minutes of October 30, 2018.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

COMMUNICATIONS

- A. The Commission read the Awards given by the Chief of Police Doug Flint to officers who went above and beyond their normal duties while reporting to an incident that took place on December 10, 2018 at approximately 12:10 hours in the rear parking lot of 513 Sydney Avenue. Responding Officers #337, #349, #3001, #362, #381 and #3002 along with detectives #376 and #331 performed exceptionally during the situation. Officers are commended for their response and their tactics. The Glendale Heights Police Department recognizes all officer's contribution in bringing a dangerous situation to a successful conclusion. Commissioner Schwerdtner expressed his gratitude to all officers involved for doing an excellent job protecting all residents.

All documents have been filed.

UNFINISHED BUSINESS

- A. No personnel issues to be discussed at this meeting.
- B. Deputy Chief Brandon Oliver gave Commissioner a status report on all Probationary Officers. Officer #3000, Officer #3001, Officer #3002 are in the FTO Program and will move into observation of the FTO Program at the beginning of February. Officer #3004 was recently hired and still has a way to go. Officer #398, Officer #399 and Officer #3003 are on solo patrol but still on probation and doing fine. The most recent hire Officer #3005 started the Academy on Monday, January 7, 2019.
- C. The Police Commission received a verbal communication from Candidate #7 and written communication from Candidate #10 on the Final Eligibility List requesting to be removed from the list permanently. Chairman Schwerdtner asked the Board to strike Candidate #7 and Candidate #10 from the Final Eligibility List.

Commissioner Macias moved **to strike Candidate #7 and Candidate #10 from the Final Eligibility List.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

- D. Chairman Schwerdtner informed the Commission that Detectives from the Glendale Heights Police Department will continue to deliver background investigations to the Police Commission in order to fill the last two vacancies in the Department.

NEW BUSINESS

None.

PUBLIC QUESTIONS AND COMMENTS

Chairman Schwerdtner expressed his gratitude to Chief of Police Secretary Heidi Dziedzic for all her hard work she does not only for the Department but also the Commission.



GOOD OF THE COMMISSION

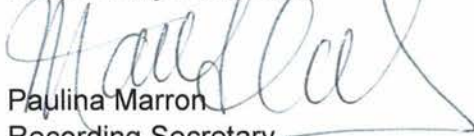
With no public members present, there is no activity in this section.

FUTURE MEETINGS

Regular meeting: February 13, 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 1942 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  
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\_\_\_\_\_ PD Admin. Secy  
\_\_\_\_\_ Original on file w/PC