

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 & Administrative Secretary Heidi Dziedzic from the Glendale Heights Police Department and Sarah Schwerdtner, member of the public.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of February 13, 2019 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 February 13, 2019 meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

COMMUNICATIONS

- A. A report card from Suburban Law Enforcement Academy on Probationary Officer # 3005 was received and he is doing extremely well. This document will be placed in his personnel file.
- B. A report card from Illinois State Police Academy on Probationary Officer #3006 was received, he also is doing very well. This document will be placed in his personnel file.

UNFINISHED BUSINESS

- A. There are no Personnel Issues to discuss.
- B. Per Deputy Chief Oliver, all (non-academy) probationary police officers are all on solo patrol and are progressing fine. They have completed the FTO program but are still on probation.
- C. With the lack of communication and the current employment by another police agency Probationary Police Candidate #24 will be stricken from the current eligibility list as failed to meet the standards, Chairman Schwerdtner entertained a motion to strike candidate #24 from the Probationary Officer Eligibility List.

Commissioner Wilk moved to **strike Probationary Police Officer Candidate #24 from the current eligibility list.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

NEW BUSINESS

Two applications have been received for the position of Recording Secretary for the Board of Police Commissioners. All Commissioners had the opportunity to review the applications and Commissioner Schwerdtner entertained a motion to hire Sarah Schwerdtner as the Recording Secretary for the Board of Police Commissioners.

Commissioner Macias moved to **hire Sarah Schwerdtner as Recording Secretary to the Board of Police Commissioners**. Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

Probationary Police Officer candidate #18 will be sworn in at the Village Board meeting of Thursday, March 21, 2019 at 7:30 p.m.

The possibility of swearing in another candidate (#22) will depend on the successful medical results and this date will be set once the results are known. Possible dates are 3/21 at 7:30 p.m., 3/22 at 4:00 p.m. or 3/25 at 4:00 p.m.

Commissioner Chairman Schwerdtner will be re-appointed by the Mayor at the April 4, 2019 Village Board meeting.

PUBLIC QUESTIONS AND COMMENTS

Ms. Sarah Schwerdtner thanked the Commission for the opportunity to serve as Recording Secretary.

GOOD OF THE COMMISSION

Happy St. Patrick's Day.

FUTURE MEETINGS

Next Regular Meeting: April 10, 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 1949 hrs.

Respectfully Submitted,



Heidi Dziedzic
Temporary Recording Secretary
Board of Police Commissioners

Approved at 4-10-19 Mtg.
 TO Publish
 NOT to Publish
After orig. signed by Rec.Secy
Copy emailed on 4-11-19 to
 Village Clerk
 I.S. Dept. VOGH website
 PD Admin. Secy
 Original on file w/PC