

Commissioner Schwerdtner called the meeting to order at 1922 hrs. in the Floyd Brown room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Nay

Commissioner Secretary 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 meeting minutes of June 12, 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 June 12, 2019 meeting minutes.** Chairman Schwerdtner seconded this motion. Upon voice vote, the motion carried.

B Chairman Schwedtner explained that the Commission reviews the special meeting minutes twice per year, usually in the spring and fall. He asked Recording Secretary Hartigan to ensure it gets done in order to conform with the law.

COMMUNICATIONS

A Chairman Schwerdtner advised Recording Secretary Hartigan of a training opportunity for her that takes place later this fall. Additionally, he would like her to complete an online course with the Attorney General's office and submit her certification.

B A report card from Suburban Law Enforcement Academy on Probationary Officer #3009 was received and he is doing very well. This document will be placed in his personnel file.

C 2 report cards from Suburban Law Enforcement Academy on Probationary Officer #3008 were received and he is doing very well. These documents will be placed in his personnel file.

D Chairman Schwerdtner read a memorandum from Chief Flint asking to certify Probationary Sergeant #242 as a regular Sergeant. It was noted that the memorandum was dated June 25, 2019, however, there was no effective date therefore, Deputy Chief Oliver will get clarification. Chairman Schwerdtner entertained a motion subject to the modification of an effective date.

Commissioner Wilk motioned **to certify Sergeant #242 as a regular Sergeant pending the addition of an effective date.** Chairman Schwerdtner seconded this motion. Upon voice vote, the motion carried.

E Chairman Schwerdtner read a Meritorious Performance Award for the following officers #318, 374, 376, 379, 380, 382 and 3002. The commissioners commended the officers for an outstanding job, with a good arrest, and for taking a violent offender off the streets.

All communications have been filed.

UNFINISHED BUSINESS

- A. Deputy Chief Oliver advised the Commission that recruiting will begin again soon now that colleges are going back into session. There is a local job fair on August 28 they will participate in as well as a Police job fair at Western IL University in September.

Currently the department has 10 probationary Officers and 2 probationary Sergeants. He stated that 5 of the probationary Officers are out of the FTO program but not done with their 18 month probationary period. 4 are currently in the FTO program, 1 is in the Academy. 1 is being extended in the FTO program. Deputy Chief Oliver informed the Commission that if they preferred to go into closed session, it could be discussed further. Deputy Chief Oliver explained that the FTO is making sure the recruit is exposed to all sorts of situations to ensure the recruit is handling them properly. Chairman Schwerdtner stated that he preferred to wait until the next meeting for the entire Commission to hear the issue. At that time, the Commission might need to take action regarding extending probation, termination or requesting a resignation. No further action is being taken at this time by the Commission.

NEW BUSINESS

No new business

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

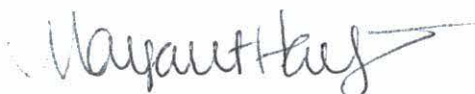
With Labor Day, the start of School and the end of Summer near, Chairman Schwerdtner stated he hoped everyone had a great summer and remain happy and healthy.

FUTURE MEETINGS

The next meeting is scheduled to take place on September 11, 2019. Due to the conflict with the Patriot's Day Ceremony, the meeting will follow the ceremony 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**. Upon voice vote, the motion passed and the meeting was adjourned at 2002 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary
Board of Police Commissioners

Approved at 9/11/19 Mtg.
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 NOT to Publish
After orig. signed by Rec. Secy
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____ Village Clerk
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