

Commissioner Schwerdtner called the meeting to order at 2005 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 is Deputy Chief Brandon Oliver from the Glendale Heights Police Department.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of August 14, 2019 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 August 14, 2019 meeting minutes.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

B No action

COMMUNICATIONS

A Chairman Schwerdtner read memorandums from Chief Flint asking to certify Probationary Sergeants #243 and #242 as a regular Sergeants effective June 26, 2019.

Commissioner Wilk motioned **to certify Sergeants #243 and #242 as a regular Sergeants effective June 26, 2019.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Chairman Schwerdtner read a memorandum from Chief Flint asking to certify Probationary Officer #399 as a regular Police Officer effective September 15, 2019 as he has completed his 18 month probationary period successfully.

Commissioner Wilk motioned **to certify Officer #399 as a regular Police Officer effective September 15, 2019 barring no unforeseen circumstances the next few days.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Chairman Schwerdtner advised the Commission that Recording Secretary Hartigan would be attending a seminar on November 2, 2019 in Naperville regarding the duties of a Police Commission Secretary. He thanked her for agreeing to attend and offered an opportunity for Commissioners Wilk and Macias to attend, however, they declined.

Chairman Schwerdtner read a memorandum from Deputy Chief Oliver regarding an internal investigation in which disciplinary action was given to an officer. No further action is required.

All communications have been filed.

UNFINISHED BUSINESS

- A.** Deputy Chief Oliver advised the Sergeant Kirstein would be retiring October 23, 2019. It was noted that this Commission's October meeting would precede his retirement.
- B.** Deputy Chief Oliver advised that there are no probationary officers with less than 4 digit badge numbers. He updated the following probationary officers status:

#3004 - on his own

#3005 - on his own

#3003 - on her own

#3002 - doing well

#3000 - doing fine

#3006 - next person scheduled to be on their own

#3007 - on her own soon

#3008 - in the FTO Program and doing fine

#3009 - Graduates academy 9/27/19

Chairperson Schwerdtner commended the Commission for doing an excellent job as the officers selected are doing so well.

- C.** No updates

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

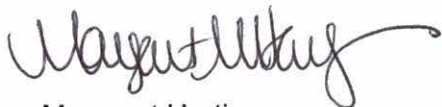
Commissioner Macias told everyone to keep up the good work.

FUTURE MEETINGS

The next meeting is scheduled to take place on October 9, 2019 at 7pm in the Floyd Brown Room.

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Macias moved to **adjourn the meeting**. Commissioner Wilk seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 2020 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary
Board of Police Commissioners

Approved at 10/9/19 Mtg.
 TO Publish
 NOT to Publish
After orig. signed by Rec.Secy
Copy emailed on 10-10-19 to
 Village Clerk
 I.S. Dept. VOGH website
 PD Admin. Secy
 Original on file w/PC