

Commissioner Schwerdtner called the meeting to order at 19:10 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Absent

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present were Deputy Chief Brandon Oliver from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of June 10, 2020 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 10, 2020 meeting minutes.** Chairperson Schwerdtner seconded this motion. Upon voice vote, the motion carried.

B No action or discussion at this time. These minutes should be brought forward in October for review.

COMMUNICATIONS

A -Chairperson Schwerdtner entertained a motion to move to Closed Session to discuss a personnel issue.

Commissioner Wilk moved to **move to Closed Session.** Chairperson Schwerdtner seconded this motion. Upon voice vote, the motion carried. At 7:13pm the meeting temporarily adjourned to Closed Session.

The meeting reconvened at 7:23pm with all members still present. No action was taken during Closed Session.

UNFINISHED BUSINESS

A. -None

B. -Chairperson Schwerdtner received a memorandum from Chief Flint advising that Probationary Officers #3006 successfully completed probation effective July 10, 2020.

Commissioner Wilk moved to **Accept officer #3006 as a full time, regular Patrol Officer.** Chairperson Schwerdtner seconded the motion. Upon voice vote, the motion carried.

C. -Oral Interviews for Candidate #47 will be on Friday, August 14, 2020 at 6pm and Candidate #57 at 7pm. Candidate #57 is a current police officer. The next academy start date is September 14, 2020. Poly and psyche scheduling is in progress.

NEW BUSINESS

Deputy Chief Oliver advised the committee that the following testing schedule had been developed in order to accommodate Chief Flint being present at the Orientation and to work within the COVID guidelines.

October 7, 2020 - Marquardt Middle School - 7pm - ORIENTATION

October 10, 2020 - Marquardt Middle (cafeteria) - 9am - WRITTEN TEST

Candidates are able to produce a Power Test card for up to 1 year prior to the date from Joliet Junior College, Triton or COD.

No applications will be taken at the Orientation.

All applications are to be turned in/postmarked by October 1, 2020 at 11pm.

Applications are available online now.

Thanks to Deputy Chief Pappas who used his connections from being a School Resource Officer to make this possible at Marquardt.

Discussion took place about the written test being held on October 10, 2020 with the next Police Commission Meeting being October 14, 2020. It's too quick of a turn around and therefore, we may need to discuss rescheduling the November meeting to November 4, 2020.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

The next meeting is scheduled to take place on September 9, 2020 at 7pm 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**. Chairperson Schwerdtner seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:57 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Approved at 9/9/20 Mtg.
 TO Publish
 NOT to Publish
After orig. signed by Rec.Secy
Copy emailed on 10/9/2020 to
 Village Clerk
 I.S. Dept. VOGH website
 PD Admin. Secy
 Original on file w/PC