

Commissioner Schwerdtner called the meeting to order at 19:14 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 were Deputy Chief George Pappas from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

- A** The meeting minutes of December 9, 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 December 9, 2020 meeting minutes.**  
Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

- B** Pursuant to the requirements of the Illinois Fire and Police Commission Association, the Commissioners made the following motion.

Commissioner Wilk motioned to **accept all closed session meeting minutes as confidential and not disclose them to the public. These minutes shall be reviewed in June, 2021.** Commissioner Macias seconded the motion. Upon voice vote, the motion carried.

**COMMUNICATIONS**

- A** -None

**UNFINISHED BUSINESS**

- A.** -None

- B.** -Chief Flint advised via memo that Officer #3009 completed probation effective December 6, 2020.

Commissioner Wilk motioned to accept Officer #3009 as a regular police officer effective December 6, 2020. Commissioner Macias seconded the motion. Upon voice vote, the motion carried.

- C.** -None

- D.** -Candidate #42 is scheduled for his medical testing on January 20, 2021. Candidate #68 is scheduled for the psychological testing on January 29, 2021. With regards to candidates #1 and 2, their background investigations will be updated and then oral interviews can be scheduled.

NEW BUSINESS

None

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Chairperson Schwerdtner wished the commission a Happy Valentines Day. He also thanked the commissioners, Recording Secretary Hartigan and Deputy Chief Pappas for their hard work in getting candidates processed.

FUTURE MEETINGS

The next meeting is scheduled to take place on February 10, 2021 at 7pm in the Floyd Brown Room.

ADJOURNMENT

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 the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:34 hrs.

Respectfully Submitted,



Margaret Hartigan  
Recording Secretary/Board of Police Commissioners

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