

Commissioner Wilk called the meeting to order at 1906 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Acting Commissioner Chairman Wilk – Yea

Commissioner Macias – Yes

It was noted that former Chairperson Schwerdtner submitted his recognition and that Commissioner Wilk would be stepping in as the Acting Chairperson until the vacancy is filled by the Mayor. Additionally, David Baley was promoted to Deputy Chief of the Patrol Division and will act as Liaison to this commission for future meetings.

RECOGNITION OF VISITORS

Also present was Deputy David Baley from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of October 13, 2021 were read by the Commissioners. There are no changes to said minutes.

Acting Chairperson Wilk moved to **approve the October 13, 2021 meeting minutes.**
Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

The meeting minutes of the Special Meeting of October 26, 2021 were read by the Commissioners. There are no changes to said minutes.

Commissioner Macias moved to **approve the October 26, 2021 Special Meeting minutes.**
Acting Chairperson Wilk second this motion. Upon voice vote, the motion carried.

The meeting minutes of the Closed Session Meeting of October 26, 2021 were read by the Commissioners. Those will be approved at a later time.

B None at this time.

COMMUNICATIONS

A -A copy of a memo from Chief Pappas indicating that #3015 was released for solo patrol. Deputy Chief Baley added that #3014 was also released for solo patrol. #3014 took a little longer because he took some time off when his baby was born. .

UNFINISHED BUSINESS

A. Personnel Issues, if any

-None at this time.

B. Patrol Officer posted eligibility list updates

-Recording Secretary Hartigan advised that the following candidates either asked to be removed from the list or have failed to respond to our communications: Candidates #30, #34, #36, #37, #39, #41, #43, #44. .

Commissioner Wilk motioned to **remove Candidates #30, 34, 36, 37,39, 40, \$43 and #44 from the Patrol Officers Eligibility List.** Commissioner Macias seconded the motion.

Roll Call:

AYES: Acting Chairperson Wilk, Commissioner Macias

NAYS: None

ABSENT: None

MOTION CARRIED

C. Probationary officer progress/status updates

-Deputy Chief Baley advised that he already spoke about #3014 and #3015. Additionally, #3013 should be ready for solo patrol soon. #3012 left to work in Darien. The 2 candidates that were recently sworn in passed the Power Test on Tuesday. Today they reported for work to do ride-alongs.

D. Sergeant Candidate list

-Deputy Chief Baley provided the following information to the Commissioners:

- #318, 1st person on the Sergeant List has submitted a letter asking to remove himself from the list due to conflicts with his family and the anticipated schedule of a new Sergeant. Written test scores (in an envelope, to be placed in the Commission files).
- The Village Administrator has approved the promotion of a new Sergeant to replace Deputy Chief Baley. Chief Pappas has recommending the Commission promote #367 to the rank of Sergeant on December 17, 2021 at 4pm He further advised that #367 continues to perform in an exemplary manner, and therefore, the supervisory staff concurs with the Chief's recommendation.

NEW BUSINESS

None at this time.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Merry Christmas to all.

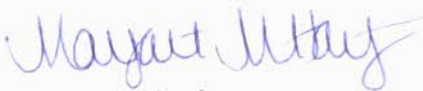
FUTURE MEETINGS

The next meeting is scheduled to take place on January 12, 2022 at 7pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Acting Chairperson Wilk moved to **adjourn the meeting**. Commissioner Macias seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:23 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to Commissioners on _____
Approved at <u>11/22/22</u> Meeting
<input checked="" type="checkbox"/> TO Publish
<input type="checkbox"/> NOT to Publish
After orig. signed by Rec. Secy.
Copy emailed on _____ to Village Clerk, I.S. Dept. for VOGH website, PD Admin. Secy.
Original on file w/ PC