

Commissioner Wilk called the meeting to order at 1910 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Acting Commissioner Chairman Wilk – Yea

Commissioner Macias – Yes

RECOGNITION OF VISITORS

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of December 8, 2021 were read by the Commissioners. There are no changes to said minutes.

Acting Chairperson Wilk moved to **approve the December 8, 2021 meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion was carried.

B None at this time.

COMMUNICATIONS

A None at this time.

UNFINISHED BUSINESS

A. Personnel Issues, if any

-None at this time.

B. Patrol Officer posted eligibility list updates

-We will conduct interviews at the end of the month. Tentatively scheduled for January 26, 2022 at 6 and 7 pm.

C. Probationary officer progress/status updates

-Deputy Chief Baley advised that #3015 is doing well. She is an aggressive and attentive officer. She has required some corrections with report writing, along with #3014.

-Deputy Chief Baley stated that the 3 newest officers are all in their respective Academies now.

-Deputy Chief Baley advised that #3016 and #3017 are doing well in the FTO program - Phase 3. There are no issues of concern.

NEW BUSINESS

Deputy Chief Baley advised that the Village Board has changed the ordinance to include 5 commissioners for this board, instead of 3. The Village Board has a few people who are interested in joining the commission.

Following the meeting, the Commisioners will watch a 58 minute video regarding Sexual Harassment Discrimination and Policy and take a written test following. This is a standard for all Village employees.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None at this time.

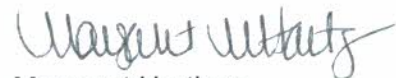
FUTURE MEETINGS

The next meeting is scheduled to take place on February 9, 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 19:40 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Approved at 4/13/22 Mtg.
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 NOT to Publish
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_____ Village Clerk
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