

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 – Yes

Commissioner Macias – Yes

Commissioner Tierney - 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 April 13, 2022 were read by the Commissioners. There are no changes to said minutes.

Commissioner Macias moved to **approve the April 13, 2022 meeting minutes.**
Chairperson Wilk seconded this motion. Upon voice vote, the motion was carried.

COMMUNICATIONS

A. Sergeant Mark Guerrero submitted his notice of retirement effective June 7, 2022. A request was made and approved by the Village Administrator to replace his position.

UNFINISHED BUSINESS

A. Personnel Issues, if any

None at this time.

B. Probationary officer progress/status updates

Deputy Chief Baley gave the following updates on the 7 probationary officers:

#3018 - doing well in phase 1 of FTO

#3019 - doing well in phase 1 of FTO, is a little slow in gaining confidence

#3016 - extended FTO to 3rd month, is on solo patrol with an officer following behind

#3015 - doing well

#3014 - self motivated

#3013 - doing well, loves night shift

#3017 - doing well

#3020 - went on an Assist FD call, first call on her first day. The patient was unresponsive. She took over CPR, continued to assist once the fire department arrived and saved the patient's life. The Fire Department agreed that her actions saved the patient. Therefore, she will be getting a Life Saving Award.

C. Patrol Officer eligibility list updates

- Zavala has his psyche and poly on 5/13, he will begin SALEA on June 20 if he passes.
- We have 3 eligible candidates on the list. 1 is a Will County Auxiliary who is also on Will County's list.
- We have advertised that we are testing on the Blue Line, Village website, Village Facebook page, email blasts to all colleges, city colleges, posters throughout town and neighboring communities.
- The next candidate we hire (after Sgt. Guerrero retires) will go to SWIC.
- Recording Secretary Hartigan advised that candidates #52, #99, #60, #61, #62, #63, #64, #65, #69, #72, #73, &76, and #79 requested to be removed from our list. MOTION: Acting Chairperson Wilk motioned to strike the aforementioned candidates. Commissioner Macias seconded the motion. Upon voice vote, the motion was carried.

NEW BUSINESS

A. Selection of Board Member Positions

Commissioner Wilk motioned for Commissioner Tierney to become the Chairperson. Commissioner Macias seconded the motion. **Commissioner Tierney accepted the position.**

Commissioner Macias motioned for Commissioner Wilk to be the Secretary. Commissioner Tierney seconded the motion. **Commissioner Wilk accepted the position.**

Commissioner Wilk motioned for Commissioner Macias to be in charge of Recruiting. Chairperson Tierney second the motion. **Commissioner Macias accepted the position.**

B. Upcoming Patrol Officer Testing

Orientation will take place in the Marquardt Middle School Auditorium on June 15, 2022 at 7pm. Attendance is mandatory. The written test will take place at Marquardt Middle School in the Administration Building at 9am and a second session at 1pm if needed. There will be no agility test because a power card is required to be turned in with applications. Note that Chairperson Tierney will be out of town from June 11-18, 2022.

Deputy Chief Baley advised that the application fee was \$15. A few years ago it was increased to \$20. It was waived during COVID. We are asking to again waive the fees for testing.

Commissioner Wilk moved to **waive the testing fee for patrol officer applicants.** Commissioner Macias seconded this motion. Upon voice vote, the motion was carried.

C. Patrol Officer Lateral Move

Deputy Chief Baley advised that the department is in the process of updating the ordinance regarding lateral moves. However, we want to focus on moving forward with the current list and will visit this issue again at a later time.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Chief Pappas has approved the position of Commander. Sergeants Pirtle, Parsons, Malloy, and Pentecost took the test and all passed. Their oral interviews will take place on May 18, 2022. We will promote one of them on June 2, 2022. That leaves an open Sergeant position so we will be promoting Officer Huff to Sergeant on June 2, 2022 as well. Then, Officer Hawko will be promoted on June 23, 2022 to Sergeant to cover Sergeant Guerrero's position.

If Candidate Zavala passes the upcoming tests, we expect to swear him in on May 27, 2022 at 4pm.

Don't forget to come to the Board Meeting at 7:30pm on June 2, 2022 when we promote a Sergeant and a Commander.

FUTURE MEETINGS

The next meeting is scheduled to take place on June 8, 2022 at 7pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to **adjourn the meeting**. Commissioner Macias seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:46 hrs.

Respectfully Submitted,

Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on _____

Approved at _____ Meeting
____ TO Publish
____ 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