

Chairperson Tierney called the meeting to order at 1910 hrs. in the Police Conference Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Chairperson Tierney – Yes

Commissioner Macias – Yes

Commissioner Wilk - 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 October 12, 2022 were read by the Commissioners. There are no changes to said minutes.

Commissioner Wilk moved to **approve the October 12, 2022 meeting minutes.**
Commissioner Macias seconded this motion. Upon voice vote, the motion was carried.

COMMUNICATIONS

The invoice for medical services by Edward Elmhurst Occupational Health was received and forwarded to Maureen Pope.

UNFINISHED BUSINESS

A. Personnel Issues, if any

- None at this time.

B. Probationary officer progress/status update

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

#3017, #3018, #3020 - are all doing great and are excited.
#3021 - some report writing issues, but doing great on the road.
#3022, #3023 - receiving As and Bs on tests. Will graduate on December 9, 2022. Chief Pappas will be attending.

Deputy Chief Baley also stated the following regarding the probationary Sergeants:
#248, #249, #250 are all doing well.

C. Patrol Officer eligibility list updates

Candidate #9 completed their background and PHQ. Investigative Aide Toigo spoke to Candidate #9 on Monday and they are no longer interested. The letter has been sent to the candidate to request being removed from the list but it has not yet been received by the department.

Candidate #10 was an intern here. He wants to finish his last semester of college before moving forward. Investigative Aide Toigo will begin the background. Candidates do get earned college credit for the academy. It is possible that the academy will provide enough credits for him to graduate.

The last candidate is #12.

Candidate #5 is scheduled for polygraph and psychological testing on November 16, 2022. Medical is scheduled for November 16, 2022. Names are due to the Academy on November 22, 2022 and the power test is December 13, 2022.

NEW BUSINESS

- A. Deputy Chief Baley advised that the eligibility list is almost complete. We will open up applications in mid January with a test in February as we need a new list quickly. Chief Pappas asked for additional funding in the budget to cover advertisement and testing.

With the CMV enforcement that Officer Pugh is assigned to now, the revenue generated has allowed us to hire 2 extra officers to have in Problem Oriented Policing. There will be a unit of 2.

The department hopes to have the lateral movement figured out by the new year.

Names for the next academy are due to SWIC by March 17, 2023.

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 regular commission meeting is scheduled to take place on December 14, 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 Wilk seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:36 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