

Chairperson Newton called the meeting to order at 1715 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Chairperson Newton – Yes

Commissioner Lux - Yes

Commissioner Macias – Absent

Commissioner Watts - Yes

Commissioner Wilk - Yes

RECOGNITION OF VISITORS

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. The meeting minutes of May 15, 2024 were read by the Commissioners. There are no changes to said minutes.

Commissioner Lux moved to approve the May 15, 2024 meeting minutes. Commissioner Wilk seconded this motion. **Upon voice vote, the motion was carried.**

B. The Closed Session meeting minutes of February 21, 2024, March 13, 2024, May 15, 2024 were reviewed. There were no changes to said minutes.

Commissioner Wilk moved to approve the Closed Session minutes of February 15, March 13, and May 15, 2024. Commissioner Lux seconded this motion. **Upon voice vote, the motion was carried.**

COMMUNICATIONS

Chairperson Newton reviewed the following items from the Board's mailbox:

- A copy of a memo to Officer Castillo advising she was released from FTO to solo patrol.
- A copy of a memo to Officer Bashang advising he was released from FTO to solo patrol.
- A memo from Chief Pappas advising the Commission of the resignation of Officer Zavala effective May 9, 2024.
- A memo from Chief Pappas advising the Commission of the resignation of Officer Charbonneau Simmons effective March 5, 2024.
- Three memos from Chief Pappas advising that Officer Englund successfully completed probation effective June 13, 2024, that Officer Koopmann completed probation on February 24, 2024, that Officer Szybkowski completed probation on February 24, 2024.

Commissioner Lux moved to certify Officers Englund, Koopmann and Szybkowski as full time Patrol Officers effective on the dates noted above. Commissioner Watts seconded the motion. **Upon voice vote, the motion was carried.**

- A memo from Chief Pappas advising the retirement notice of Officer Bohacz effective May 4, 2024.

Commissioner Watts moved to accept the retirement notice of Officer Bohacz effective May 4, 2024. Commissioner Watts seconded the motion. **Upon voice vote, the motion was carried.**

- 4 memos from Chief Pappas requesting the Commission replace the following Officers: Bohacz, Garcia, Charbonneua-Simmons, Zavala. All memos were approved by Acting Village Administrator Flint.

Commissioner Lux motioned to move forward with the replacement of 4 officers. Commissioner Wilk seconded the motion. **Upon voice vote, the motion was carried.**

- The certified letter sent to Candidate Perez was returned with a bad address. Recording Secretary Hartigan advised that he was sent the letter via email since he had not received the physical letter.
- The psychological report for Candidate Corona was received and will be placed in the Commission's files.

POLICE DEPT LIAISON REPORT

A. Personnel Issues

None at this time.

B. Probationary officer progress/status update

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

- The 5 officers on solo patrol are doing fine. At this time, all are expected to make it through probation.
- Officer Hoeksema and Ramos are doing well in the FTO Program. It is anticipated both will be moved to solo patrol in the next month.
- Officers Zeitoun and Halipag are at SWIC. Both are doing well and are hovering over A and B scores.
- Sgt. Szweczyk is doing well and will complete probation in September.
- Sgt. Cahill is also doing well. He will complete probation in January.

OLD BUSINESS

None at this time.

NEW BUSINESS

A. Patrol Officer Written Test

Deputy Chief Pentecost advised that the written test for Patrol Officer would take place on Saturday, August 17, 2024. Orientation will take place at 9:00 am, the written test will begin at 10:00 am. The testing will take place at Marquardt School District Administration Building. As a reminder, the Sergeants written test will take place on September 5, 2024. Chairperson Newton asked if the commission members would conduct an oral interview with the Sergeants, he was advised that the Commission would not take part in the oral interview. Chairperson Newton asked if the commission members should attend the Assessment Center. Deputy Chief Pentecost advised that a former Chairperson would attend and observe, but it is not required.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Recording Secretary Hartigan reminded the commission that there is no meeting in July, this has been the case for many years. The reason was due to Glendale Heights Fest. However, now that the Fest is no longer taking place on Wednesday, the commission may wish to change this. It was decided that the commission would not hold a meeting in July.

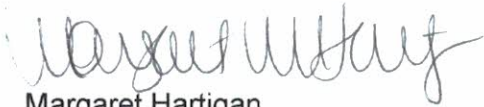
FUTURE MEETINGS

The next regular commission meeting is scheduled to take place on August 14, 2024 at 5pm in the Floyd Brown Room. The written test is August 17, 2024, so a Special Meeting might be called later in the month to certify the list.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to adjourn the meeting. Commissioner Watts seconded the motion. **Upon voice vote, the motion passed and the meeting was adjourned at 17:50 hrs.**

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on 6/14/24
Approved at 8/14/24 Meeting
 TO Publish
 NOT to Publish
After orig. signed by Rec. Secy.
Copy emailed on 8/15/24 to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.
Original on file w/ PC