

Chairperson Newton called the meeting to order at 17:12 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 - Absent
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 August 14, 2024 were read by the Commissioners. There are no changes to said minutes.

Commissioner Wilk moved to approve the August 14, 2024 meeting minutes.
Commissioner Lux seconded this motion. **Upon voice vote, the motion was carried.**

B. None at this time.

COMMUNICATIONS

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

- A memo from Chief Pappas to Officer Hoeksema congratulating him on being released to solo patrol.
- A memo from Chief Pappas to Sergeant Szewczyk congratulating him on being released from 12 months of probation.

Commissioner Lux motioned to certify Sergeant Szewczyk as a Full-time Sergeant. Commissioner Wilk seconded the motion. **Upon voice vote, the motion was carried.**

POLICE DEPT LIAISON REPORT

A. Personnel Issues

Deputy Chief Pentecost asked to return to this item later in the meeting.

B. Probationary officer progress/status update

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

- Sergeant Cahill is doing well.

- Sergeant Szewczyk was released to full time Sergeant status and successfully completed his probation.
- Officer Cimicki will come off probation on September 30th.
- Officers Lomibao and Guzman will come off probation on October 14th.
- Officer Bashang will complete his probation in February, 2025.
- Officers Ramos and Hoeksema are doing well in solo patrol.
- Officers Halipaj and Zeitoun are doing great in the FTO program.
- Officers Brinkley and Corona have started the academy. They both currently have a B average.
- Officers Cox and Caliendo have recently been hired. They attended Use of Force training this week and did well. They are both in the FTO Program.

Deputy Chief Pentecost asked to go into Closed Session to discuss a personnel matter.

MOTION: Commissioner Lux motioned to go into closed session to discuss personnel matters. Commissioner Wilk seconded the motion. Upon voice vote, **motion was carried and the meeting temporarily adjourned at 5:25 pm.**

MOTION: Commissioner Wilk motioned to return to the regular meeting at 5:55 pm. All those in attendance remained in attendance. Commissioner Lux seconded the motion. Upon voice vote, **the motion carried and the regular meeting resumed.**

No action was taken during Closed Session.

OLD BUSINESS

A. Patrol Officer Written Test

The written test results were provided to the Commissioners as well as the opened test ID numbers to create the preliminary list. All items will be placed in the Commission files.

NEW BUSINESS

A. Review and Approval of the Preliminary Eligibility List

The Preliminary List was distributed and reviewed by the Commissioners.

MOTION: Commissioner Wilk motioned to **approve the Initial Eligibility List as presented.** Commissioner Lux seconded the motion. Upon voice vote, **motion was carried.** A signed original will be provided to the department for their records, another placed in the display case and the final original will be kept in the Commission files.

B. Addition of Preference Points

9 candidates submitted a request for preference points due to education or military experience. Those points are reflected on the new list.

C. Break Ties

A tie existed for the 5th place on the list. The candidates were placed on the final list after a dice roll.

D. Review and Approval of Final Eligibility List

The Final Eligibility List was provided to the Commissioners for review.

MOTION: Commissioner Wilk motioned to approve the Final Eligibility List. Commissioner Lux seconded the motion. Upon voice vote, **motion was carried.**

The Commission discussed Section 5, Subsection A and C of the Rules and Regulations regarding disqualifying a candidate.

MOTION: Commissioner Lux motioned to disqualify candidate #2 from the Final Eligibility List in accordance with the Commission Rules and Regulations. Commissioner Lux seconded the motion. Upon voice vote, **motion was carried.**

E. Commission Rules and Regulations - Language Regarding Lateral Transfers

A discussion needs to be had regarding changing the questions for Lateral Transfer applicants, however, there are none that have currently applied so this item will be tabled to a future meeting.

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 October 9, 2024 at 5pm.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to adjourn the meeting. Commissioner Lux seconded the motion. **Upon voice vote, the motion passed and the meeting was adjourned at 18:25 hrs.**

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on _____

Approved at 10:00 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