

Chairperson Newton called the meeting to order at 17:07 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 October 9, 2024 were read by the Commissioners. There are no changes to said minutes.

Commissioner Watts moved to approve the September 11, 2024 meeting minutes.
Commissioner Wilk seconded this motion. Commissioner Lux abstained as he was absent from the meeting. **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 copy of a resignation letter from Nicholas Hatler effective February 25, 2025.
- A letter to the Commission from Chief Pappas asking to replace Officer Hatler.
- A memo to Officer Caliendo dated November 11, 2024 releasing him from the FTO Program.
- A memo to Officer Zeitoun dated December 5, 2024 releasing him from the FTO Program.
- A memo to Officer Halipaj dated December 9, 2024 releasing him from the FTO Program.
- A memo to Officer Cox dated December 31, 2024 releasing him from the FTO Program.
- A memo to Officer Bashang dated February 3, 2024 releasing him from probation.
- A memo to Officer Castillo dated February 3, 2024 releasing her from probation.
- A memo to Sergeant J Cahill dated February 12, 2024 releasing him from probation.

Commissioner Watts moved to approve Sergeant J Cahill as a full time Patrol Sergeant.
Commissioner Lux seconded this motion. **Upon voice vote, the motion was carried.**

Commissioner Lux moved to approve Officers Bashang and Castillo to full time Patrol Officer. Commissioner Wilk seconded this motion. **Upon voice vote, the motion was carried.**

POLICE DEPT LIAISON REPORT

A. Personnel Issues

Commissioner Watts moved to adjourn and move to Closed Session. Commissioner Wilk seconded this motion. **Upon voice vote, the motion was carried.** The meeting closed at 5:15 pm.

Closed Session adjourned at 5:26pm and the Regular Meeting resumed. The same participants were in attendance and no business took place during Closed Session.

Commissioner Wilk moved to remove Candidate Vincent Bonanno from further consideration as a Lateral Candidate.the September 11, 2024 meeting minutes. Commissioner Watts seconded this motion. **Upon voice vote, the motion was carried.**

B. Probationary officer progress/status update

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

- Sergeant Cahill was released from probation in January.
- Officers Bashang and Castillo were released from probation in December.
- Officer Hoeksema is doing well.
- Officer Halipaj and Zeitoun were released from FTO in December and are doing well.
- Officer Ramos is on his own and has been fitting in well.
- Officer Cox was moved to solo patrol in December.
- Officer Caliendo has been a great addition. We consulted him and asked him to move to midnight shift to be a senior officer that others could turn to. The officers have been using him as a resource. It's a great fit.
- Officer Farhatbegovic is doing well and just moved to the observation stage last week.
- Officers Logan and Lansdell are both getting 80s in the Academy and are doing well in week 5.

OLD BUSINESS

A. None at this time.

NEW BUSINESS

A. None at this time.

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 March 12, 2025 at 5:00 pm.

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 18:32 hrs.**

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on 2/13/25

Approved at 4/10/25 Meeting

TO Publish

NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on 4/11/25 to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.

Original on file w/ PC