

Commissioner Schwerdtner called the meeting to order at 1900 hrs. in the Floyd Brown room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Yea

Commissioner Secretary Wilk – Excused

RECOGNITION OF VISITORS

Also present are Deputy Chief Sherry Padyasek, Shay Gortowski Police Commission Recording Secretary, and Brenda Gortowski as a member of the public.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of December 13, 2017 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to **approve the December 13, 2017 meeting minutes.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

There are no Special Meeting Minutes to be reviewed at this time.

COMMUNICATIONS

There are no Communications at this time.

UNFINISHED BUSINESS

- A. There are no personnel issues at this time.
- B. The Commission received a progress report on Zachery Schon and he is moving onto solo patrol as of November 29, 2017. All other probationary officers are progressing well.
- C. The Commission received two Probationary Officer Eligibility List updates from **Jeremy Kriese** (#18 on our eligibility list) and **Andrew Harlin** (#19 on our eligibility list). Both are asking to be removed from the eligibility list, since being hired by the Carol Stream and Fox Lake Police Departments. Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to **remove Zachary Watson and Andrew Harlin from our eligibility list.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

- D. There is no Probationary Officer Oral Interview scheduling at this time.

NEW BUSINESS

Jorge Munoz will be sworn in on December 14, 2017 at 1930 hours.

PUBLIC QUESTIONS AND COMMENTS

There is no Public Questions or Comments at this time.

GOOD OF THE COMMISSION

None

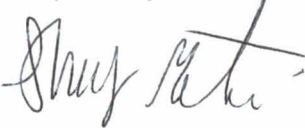
FUTURE MEETINGS

January 10, 2018 at 1900 hours in the Floyd Brown Room.

ADJOURNMENT

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Macias moved to **adjourn the meeting**. Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion passed and the meeting was adjourned at 1912 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners