

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 – Excused

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present are Deputy Chief Brandon Oliver and Shay Gortowski as the commission secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of January 10, 2018 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to **approve the January 10, 2018 meeting minutes.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

There are no other regular or closed meeting minutes awaiting approval.

COMMUNICATIONS

The Commission received many communications and the first one is in regards to honorable mentions delivered to multiple officers including badge # 381, #380, #301, # 364, and # 327 for an incident on January 14th, 2018. The Commission also received honorable mentions regarding an incident on January 8th, 2018 including the following officers. Badge # 386, # 387, #396, #392, #393. All officers are to be commended for their actions in going above and beyond for the Glendale Heights Police Department.

The last communication to the Police Commission is a list of numerous people asking to be stricken from our eligibility list including # 21 Angel Nedev, # 17 Connor Emmett, #14 Justin Katz, # 12 Tanayry Campos-Perez, # 26 Dominic Monaco, and # 28 Carmen Curio.

Commissioner Wilk has moved to **strike the above-mentioned candidates from our eligibility list.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

UNFINISHED BUSINESS

A. The Commission is needing to go into closed session for polygraph personnel issues.

Commissioner Wilk has moved to **go into closed session.** Commissioner Schwerdtner has seconded this motion. Upon voice vote, the motion carried. (1919 hours).

The Commission has resumed regular session at 1940 hours from closed session, no action was taken in closed session.

Commissioner Wilk has moved to remove candidates Mark Yu (#23) and Nicholas Futrell (#22) from our eligibility list for failing the polygraph test. Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried.

Per Deputy Chief Brandon Oliver the village board has approved to hire 2 new officers for the April 2nd academy.

- B. All officers that are on probation are progressing satisfactorily.
- C. No other changes besides what is mentioned above.
- D. At this time the commission will hold off on scheduling oral interviews until more backgrounds have been completed.

NEW BUSINESS

None

PUBLIC QUESTIONS AND COMMENTS

None

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

March 14, 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 Wilk moved to adjourn the meeting. Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion carried and the meeting was adjourned at 1947 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners

