

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON MAY 1, 2018 AT THE WILLOWBROOK POLICE DEPARTMENT, 7760
QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Heery at the hour of 8:05 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery and Commissioner Thomas Sailer.

ABSENT: Secretary Stephen Landsman

Also present were Administrator Tim Halik, Chief of Police Robert Schaller, Deputy Chief Lauren Kaspar, and Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. MOTION - PARTICIPATION VIA TELECOMMUNICATIONS

MOTION: Made by Commissioner Sailer, seconded by Chairman Heery, to approve Commissioner Landsman's participation in the BOPC meeting via telecommunications.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

4. VISITORS' BUSINESS

None presented.

5. UNFINISHED BUSINESS

a. DISCUSSION/UPDATE - New Officer Hire

Chief Schaller related that Officer Candidate Teresa Esqueda passed her polygraph and physical examinations. Her start date will be May 14, 2018. Chief Schaller reminded the Commission that since Officer Esqueda is already a certified police officer, she will begin her FTO Program immediately.

6. CLOSED SESSION

Chairman Heery related that there was no need to go into Closed Session at today's meeting.

7. MOTION TO APPROVE - PROMOTION OF ONE (1) CANDIDATE TO THE RANK OF SERGEANT

Chief Schaller advised that a vacancy opened up in the rank of sergeant due to Deputy Chief Kaspar's promotion. Officer David Gaddis is the next candidate on the sergeant's list.

MOTION: Made by Commissioner Sailer and seconded by Chairman Heery to promote Officer David A. Gaddis to the rank of Sergeant effective May 14, 2018.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

8. ADJOURNMENT

MOTION: Made by Commissioner Sailer, seconded by Chairman Heery, to adjourn the meeting at the hour of 8:13 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

June 27, 2018

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.