

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS  
HELD ON AUGUST 17, 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 8:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery and Commissioner Mark Astrella.

ABSENT: Secretary Thomas Sailer.

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. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Special BOPC Meeting - June 27, 2018 (APPROVE)
- b. Review and Approve Minutes - Closed Session - June 27, 2018 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

MOTION: Made by Chairman Heery, seconded by Commissioner Astrella, to approve the Omnibus Vote Agenda as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

Administrator Halik provided an update of Pete's Fresh Market. The Village is hopeful that some of the stores will begin to open by the end of September.

Administrator Halik also stated that the former Sports Authority will become a Marshalls and Sketchers Outlet. Both stores should be open by Christmas.

6. UNFINISHED BUSINESS

a. UPDATE - Probationary Officer

Chief Schaller advised that Officer Teresa Esqueda is doing wonderful and will begin solo patrol on August 20, 2018; four weeks ahead of schedule.

b. DISCUSSION - 2018 Patrol Officer Eligibility Testing

Chief Schaller related that there were 27 applications received. The orientation and written exam will be held on Saturday, August 25<sup>th</sup> at Ashton Place. The low number of applicants is comparative to other police departments.

7. NEW BUSINESS

None presented.

8. CLOSED SESSION

a. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of Closed Meetings Under the Open Meetings Act For the Purpose of a Semi-Annual Review of Said Recordings As Mandated by 5 ILCS 120/2.06(3)(c)(1)

b. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were Lawfully Closed Under the Open Meetings Act For the Purpose of a Semi-Annual Review of Said Minutes As Mandated by 5 ILCS 120/2.06(d), For Purposes of Possible Release

c. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2(c)(1)

RECESS INTO CLOSED SESSION

MOTION: Made by Commissioner Astrella and seconded by Chairman Heery to recess into Closed Session at the hour of 8:05 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:15 a.m.

9. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDE RECORDING OF CLOSED MEETINGS

MOTION: Made by Commissioner Astrella and seconded by Chairman Heery to adopt Resolution No. 18-BOPC-R-01 as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF CLOSED SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Commissioner Astrella and seconded by Chairman Heery to adopt Resolution No. 18-BOPC-R-02 as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

11. MOTION TO APPROVE - HIRING OF ONE (1) NEW PATROL OFFICER TO FILL VACANCY

MOTION: Made by Commissioner Astrella and seconded by Chairman Heery to offer Joaquin Silva a position as a patrol officer for the Willowbrook Police Department.

12. ADJOURNMENT

MOTION: Made by Chairman Heery, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 8:16 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

September 10, 2018

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.