

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON AUGUST 16, 2019 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, Secretary Thomas Sailer, and Commissioner Mark Astrella.

ABSENT: None.

Also present were Village Administrator Tim Halik, Chief of Police Robert Schaller and Deputy Chief Lauren Kaspar.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Regular BOPC Meeting - June 28, 2019 (APPROVE)
- b. Review and Approve Minutes - Closed Session Meeting - June 28, 2019 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

Resolution - Authorizing the Board of Police Commissioners (BOPC) to affect the original appointments of a candidate to fill a vacancy in the rank of Patrol Officer within the Police Department.

Chief Schaller presented a resolution that had been approved by the Village Board at their August 12th meeting amending the composition of the police department and approving the BOPC to

affect the promotion for a police sergeant. The current list is at number 4 with 9 remaining officers on the list. Discussion on hiring options.

6. UNFINISHED BUSINESS

None Presented.

7. NEW BUSINESS

A. Discussion and Approval Hiring of New Patrol Officer to fill a Vacancy.

8. CLOSED SESSION

a. 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 Chairman Heery and seconded by Secretary Sailer to recess into Closed Session at the hour of 8:20 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:27 a.m.

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 8:27 a.m.

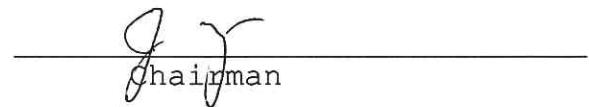
UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

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PRESENTED, READ and APPROVED,

Oct. 18. 2019



J. Y. Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.