

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, JANUARY 17, 2020, AT 8:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' BUSINESS - Public comment is limited to three minutes per person
4. OMNIBUS VOTE AGENDA:
 - a. Review and Approve Minutes - Regular BOPC Meeting - December 20, 2019 (APPROVE)
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - A. DISCUSSION AND APPROVAL - 2020 Final Eligibility Register for Police Sergeant
 - B. DISCUSSION - 2020 Patrol Officer Eligibility Testing
7. NEW BUSINESS
8. CLOSED SESSION
9. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON DECEMBER 20, 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 8:02 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 Chief of Police Robert Schaller, Deputy Chief Lauren Kaspar, and Executive Secretary Christine Mardegan.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Regular BOPC Meeting - October 18, 2019 (APPROVE)
- b. Review and Approve Minutes - Closed Session - October 18, 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

Chief Schaller related that Officer Jacqueline Wijas has been doing ride- a- longs with fellow officers and will start the Police Academy on Monday, January 20, 2020.

Commissioner Heery asked, "Are there any officers looking to leave? Chief Schaller responded, "There are several retirees that can go at any time." Officers that want to leave are looking for larger police departments with advancement. We are continuing the background process on the next applicants. Currently, there are two people on the list."

6. UNFINISHED BUSINESS

None presented.

7. NEW BUSINESS

2019 Sergeant testing is completed. Schaller shared the scores of the officers in the agenda packet. Lastly, the officers will have to turn in the Military Veteran Preference Points form within 14 days of the posting of the Initial Eligibility List. This form will be due on Monday, January 6, 2020.

8. CLOSED SESSION

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

9. ADJOURNMENT

MOTION: Made by Secretary Sailor, seconded by Chairman Heery, to adjourn the meeting at the hour of 8:14 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,
January 17th 2020

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.