

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON September 18, 2020 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 8:03 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Commissioner 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. COMMUNICATIONS

- a. A RESOLUTION Authorizing the Board of Police Commissioners (BOPC) of the Village of Willowbrook to effect the original appointment of one (1) candidate to fill a vacancy in the rank of patrol officer within the Village Police Department.

Chief Schaller related that on the Monday, September 14, 2020 Village Board Meeting, The Board passed a resolution authorizing the Board of Police Commissioners (BOPC) of the Village of Willowbrook to affect the original appointment of one (1) candidate to fill a vacancy in the rank of patrol officer within the Village Police Department. This is due to Officers Rosal resignation.

MOTION: Made by Secretary Sailer and seconded by Commissioner Astrella to fill the vacancy of one (1) police officers within the Village of Willowbrook.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. 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 Secretary Sailer and seconded by Commissioner Astrella 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 8:08 a.m.

6. MOTION TO APPROVE - Disqualification of Patrol Officer Applicant

MOTION: Made by Chairman Heery and seconded by Secretary Sailer to disqualify one (1) patrol officer applicant from the hiring process due to failure of the applicant to follow up with the background investigation.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

7. MOTION TO APPROVE - Hiring of One (1) New Patrol Officer to Fill a Vacancy

MOTION: Made by Commissioner Sailer and seconded by Commissioner Astrella to hire one (1) new Patrol Officer to fill a vacancy.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

8. ADJOURNMENT

MOTION: Made by Chairman Heery, seconded by Secretary Sailer, to adjourn the meeting at the hour of 8:09 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

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Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.