

A G E N D A

SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON WEDNESDAY, FEBRUARY 16, 2022, AT 8:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

DUE TO THE COVID 19 PANDEMIC THE VILLAGE OFFICES WILL BE CLOSED AND THE VILLAGE WILL BE UTILIZING A CONFERENCE CALL FOR THIS MEETING.

THE PUBLIC CAN UTILIZE THE FOLLOWING CALL IN NUMBER:

Dial in Phone Number: 312-626-6799

Meeting ID: 833 6713 6097

Password: 395405

Written Public Comments Can Be Submitted By 5:15 pm on February 15, 2022 to cmardegan@willowbrook.il.us

- a. CALL TO ORDER
- b. ROLL CALL
- c. VISITORS' BUSINESS - Public comment is limited to three minutes per person
- d. OMNIBUS VOTE AGENDA:
 - a. Review and Approve Minutes - Special BOPC Meeting - December 17, 2021 (APPROVE)
- e. COMMUNICATIONS
 - a. Resolution - A RESOLUTION AUTHORIZING AND DIRECTING 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 SERGEANT WITHIN THE VILLAGE POLICE DEPARTMENT
 - b. Resolution - RESOLUTION PURSUANT TO TITLE 5, CHAPTER 1, SECTION 5-1-14 OF THE VILLAGE CODE TO DEVIATE FROM THE POLICE DEPARTMENT HIRING ROTATION PROCESS AND EFFECT THE ORIGINAL

APPOINTMENT OF ONE (1) LATERAL POLICE CANDIDATE
FOR THE RANK OF PATROL OFFICER

6. UNFINISHED BUSINESS

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

8. NEW BUSINESS - MOTION TO APPROVE - Promotion of One
(1) candidate to the rank of Sergeant

9. ADJOURNMENT