

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK HELD ON FRIDAY, JUNE 17, 2022, AT 8:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chief Schaller at the hour of 8:04 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery and Secretary Thomas Sailer. Also present were Chief of Police Robert Schaller, Deputy Chief Benjamin Kadolph and Executive Secretary Christine Mardegan.

ABSENT: Commissioner Nicholas Azzo 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 - MAY 20, 2022

MOTION: Made by Secretary Sailer, seconded by Commissioner Heery, to approve the May 20, 2022, minutes as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

- b. REVIEW AND APPROVE MINUTES - REGULAR BOPC MEETING - Closed
Session Meeting - May 20, 2022

MOTION: Made by Commissioner Heery, seconded by Secretary Sailer, to approve the May 20, 2022, minutes as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

- a. Ordinance - Amending the Village Code - Title 5, Chapter 1, Section 5-1-1 - Police; Creation and Composition of Department

Chief Schaller advised that at the Village Board meeting held on Monday, June 13th, the Village Board passed an ordinance amending the composition of the police department to include two Deputy Chiefs.

- b. Resolution - A Resolution Authorizing the Board of Police Commissioners (BOPC) to Effect the Original Promotion of one (1) Candidate to the Rank of Sergeant within the Police Department

On June 13, 2022, Resolution 22-R-31 was passed at the Village Board meeting which will be discussed in closed session.

6. NEW BUSINESS

- a. Discussion - IO Solutions Police Testing

Chief Schaller discussed an estimated timeline for the testing.

7. MOTION TO APPROVE - IO Solutions Police Testing for 2022

MOTION: Made by Secretary Sailer and seconded by Commissioner Heery, to approve I/O Solutions to conduct the testing process for 2022.

ROLL CALL VOTE: AYES: Chairman Heery, Secretary Sailer. NAYS: None. ABSENT: Commissioner Azzo.

MOTION DECLARED CARRIED

The Commission recessed into Closed Session for discussion.

8. CLOSED SESSION

RECESS INTO CLOSED SESSION

MOTION: Made by Secretary Sailer and seconded by Chairman Heery to recess into Closed Session at the hour of 8:08 a.m.

ROLL CALL VOTE: AYES: Chairman Heery and Secretary Sailer. NAYS: None. ABSENT: Commissioner Nicholas Azzo.

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:10 a.m.

9. MOTION TO APPROVE - Promotion of One (1) Candidate to the Rank
of Sergeant.

MOTION: Made by Chairman Heery and seconded by Secretary Sailer to approve Christine Robles to be promoted to rank of Sergeant.

ROLL CALL VOTE: AYES: Chairman Heery and Secretary Sailer. NAYS: None. ABSENT: Commissioner Nicholas Azzo.

MOTION DECLARED CARRIED

10. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Chairman Heery, to adjourn the meeting at the hour of 8:12 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

_____, 2022

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.