

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, NOVEMBER 17TH,
2023, AT 9:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY
STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chief Kaspar at the hour of 9:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Thomas Sailer and Commissioner Nicholas Azzo. Also present were Chief Lauren Kaspar, Deputy Chief Gerald Wodka, and Secretary Laurie Schmitz.

3. VISITORS' BUSINESS - Public comment is limited to three minutes per person.
None presented.

4. OMNIBUS VOTE AGENDA:

- a. Review and Approve Minutes – Regular BOPC Meeting – September 15th, 2023 (APPROVE)

MOTION: Made by Secretary Sailer, seconded by Commissioner Azzo, to approve:

- The Regular BOPC Meeting – September 15th, 2023, minutes as presented.

5. COMMUNICATIONS

- a. Entry Level Eligibility Testing Update.

Chief Kaspar provided the Board with an update on the Entry Level Eligibility List.

- b. B.O.P.C. Training – December 15th, 2023.

Chief Kaspar advised that the Village Attorney provide training to the Board on December 15th, 2023.

6. UNFINISHED BUSINESS

- a. DISCUSSION AND APPROVAL – 2023 Entry Level Patrol Officer Oral Interview Dates.

The Board discussed dates that are available in the month of January to schedule oral interviews. The Board agreed to schedule and conduct the oral interviews on January 20th, 2024.

7. NEW BUSINESS

There was no new business to discuss.

The Commission recessed into Closed Session for discussion.

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 Commissioner Azzo, seconded by Secretary Sailer, to recess into Closed Session at the hour of 9:07 a.m.

The Commission reconvened the regular meeting at the hour of 9:16 a.m.

9. ADJOURNMENT

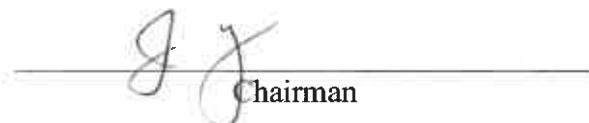
MOTION: Made by Commissioner Azzo seconded by Secretary Sailer to adjourn the meeting at the hour of 9:18 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

December 15th, 2023



Chairman

Minutes transcribed by Secretary Laurie Schmitz.