

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK THAT WAS HELD ON FRIDAY, JANUARY 19TH, 2024, 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 Kadolph, 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 – Special BOPC Meeting – December 15th, 2023. (APPROVE)

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

- The Special BOPC Meeting – December 15th, 2023, minutes as presented.

5. COMMUNICATIONS

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

Chief Kaspar advised that at the Village Board meeting held on Monday, January 8th, 2024, the Village Board passed an ordinance amending the composition of the police department to four Sergeants.

- 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 January 8th, 2024, Resolution 24-R-3 was passed at the Village Board meeting which will be discussed in closed session.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

None

8. CLOSED SESSION

a. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 20/2(c)(1).

RECESS INTO CLOSED SESSION

MOTION: Made by Commissioner Azzo, seconded by Secretary Sailer, to recess into Closed Session at the hour of 9:05 a.m.

The Commission reconvened the regular meeting at the hour of 9:18 a.m.

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

MOTION: Made by Chairman Heery, seconded by Secretary Sailer, promote one (1) Candidate to the Rank of Sergeant.

9. ADJOURNMENT

MOTION: Made by Commissioner Azzo seconded by Secretary Sailer to adjourn the meeting at the hour of 9:19 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

March 15th, 2024



Chairman

Minutes transcribed by Secretary Laurie Schmitz.