

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK THAT WAS HELD ON FRIDAY, MARCH 15TH, 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 – Regular BOPC Meeting – January 19th, 2024.
(APPROVE)
- b. Review and Approve Minutes – Closed Session of the Regular BOPC Meeting – January 19th, 2024.
(APPROVE)
- c. Review and Approve Minutes – Special BOPC Meeting – January 20th, 2024.
(APPROVE)
- d. Review and Approve Minutes – Closed Session of the Special BOPC Meeting – January 20th, 2024.
(APPROVE)
- e. Review and Approve Minutes – Special BOPC Meeting – January 26th, 2024.
(APPROVE)
- f. Review and Approve Minutes – Closed Session of the Special BOPC Meeting – January 26th, 2024.
(APPROVE)

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

- The Regular BOPC Meeting – January 19th, 2024, minutes as presented.
- The Closed Session of the Regular BOPC Meeting – January 19th, 2024, minutes as presented.
- The Special BOPC Meeting – January 20th, 2024, minutes as presented.

- The Closed Session of the Special BOPC Meeting – January 20th, 2024, minutes as presented.
- The Special BOPC Meeting – January 26th, 2024, minutes as presented.
- The Closed Session of the Special BOPC Meeting – January 26th, 2024, minutes as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. COMMUNICATIONS

- a. Discussion – New educational requirements for new hires.
The Chief discussed with the Board changing the educational requirements to (60) college credit hours. The Board agreed to change the requirements.

The Commission recessed into Closed Session for discussion at 9:07 a.m.

6. CLOSED SESSION

- a. Appointment, Employment, Compensation, Performance,
of a Specific Employee to Pursuant to 5 ILCS 120/2(c)(1)

The Commission reconvened the regular meeting at the hour of 9:32 a.m.

7. UNFINISHED BUSINESS

- a. Motion to Approve – Hiring of One (1) New Patrol Officer to Fill Vacancy.

MOTION: Made by Secretary Sailer, seconded by Chairman Heery, to approve.

8. NEW BUSINESS

None Presented

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Chairman Heery, to adjourn the meeting at the hour of 9:32 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

April 19th, 2024


Chairman

Minutes transcribed by Secretary Laurie Schmitz.