

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS HELD ON AUGUST 29, 2014 AT THE VILLAGE HALL OF THE VILLAGE OF WILLOWBROOK, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Schuler at the hour of 7:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman William Schuler and Commissioner Joseph Heery. Also present were Chief of Police Mark Shelton, Village Administrator Tim Halik, and Recording Secretary Cindy Stuchl.

ABSENT: Secretary Stephen Landsman.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. COMMUNICATIONS

- a. Ordinance - Amending the Village Code - Title 5, Chapter 1, Section 5-1-1 - Police; Creation and Composition of Department
- b. Resolution - Authorizing the Board of Police Commissioners to effect the original appointment of two (2) Candidates to fill vacancies in the rank of Patrol Officer within the Village Police Department.

Administrator Halik advised that at the Mayor and Board of Trustees Meeting held on August 25, 2014, the listed ordinance and resolution was approved.

5. NEW BUSINESS

- a. Update - Patrol Officer Candidates

Chief Shelton stated that Candidate #13 will be taking her polygraph test this afternoon. Background check came back good. The psychological and medical physical tests will still need to be taken. The POWER test will be held on September 22nd, with the

academy beginning September 29th. Candidate #18 is scheduled to take his polygraph on Tuesday, September 2nd.

6. EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Commissioner Heery and seconded by Chairman Schuler to recess into Executive Session at the hour of 7:03 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Special Meeting at the hour of 7:23 a.m.

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to pass on Candidate #9, Candidate #11 and Candidate #16.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

Chairman Schuler stated that he thought it would be a good idea to have a member of the BOPC present when a candidate is officially offered a position with the Willowbrook Police Department. Administrator Halik advised that he would run it by BOPC Attorney John Broihier and ask if there would be any problems.

7. ADJOURNMENT

MOTION: Made by Commissioner Heery, seconded by Chairman Schuler, to adjourn the meeting at the hour of 7:28 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

September 19 , 20 14

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.