

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, OCTOBER 19, 2018, AT 8:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS' BUSINESS - Public comment is limited to three minutes per person
4. OMNIBUS VOTE AGENDA:
  - a. Review and Approve Minutes - Special BOPC Meeting - September 10, 2018 (APPROVE)
  - b. Review and Approve Minutes - Closed Session Meeting - September 10, 2018 (APPROVE)
  - c. Review and Approve Minutes - Special BOPC Meeting - September 29, 2018 (APPROVE)
  - d. Review and Approve Minutes - Closed Session Meeting - September 29, 2018 (APPROVE)
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
  - a. DISCUSSION AND APPROVAL - 2018 Final Eligibility Register
  - b. DISCUSSION - Probationary Patrol Officer
7. NEW BUSINESS
8. CLOSED SESSION
9. ADJOURNMENT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS  
HELD ON SEPTEMBER 10, 2018 AT THE WILLOWBROOK POLICE DEPARTMENT,  
7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Heery at the hour of 8:00 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Sailer, and Commissioner Mark Astrella.

ABSENT: None.

Also present were Chief of Police Robert Schaller, Deputy Chief Lauren Kaspar, and Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Regular BOPC Meeting - August 17, 2018 (APPROVE)
- b. Review and Approve Minutes - Closed Session - August 17, 2018 (APPROVE)

The Commission reviewed the Omnibus Vote Agenda.

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to approve the Omnibus Vote Agenda as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. NEW BUSINESS

- a. DISCUSSION - WRITTEN EXAM - Overview Patrol Officer Orientation and Written Exam

Chief Schaller related that 27 applications had been turn in to I/O Solutions. 23 attended the Orientation/Written Exam. Of the 23, 13 applicants passed the written exam.

b. APPROVAL - Initial Patrol Officer Eligibility Register

Chief Schaller advised that once the Initial Patrol Officer Eligibility Register is approved, a copy of the list will be sent to the applicants on the list along with a deadline to turn in any military preference points.

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to approve the Initial Patrol Officer Eligibility Register as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

c. DISCUSSION - ORAL INTERVIEW - Location, Schedule, Greeter(s), Documentation, Results Compilation

The Commissioners reviewed the calendar to schedule the oral interview date. The consensus was to hold the oral interviews on Saturday, September 29, 2018 beginning at 8:00 a.m. Interviews will be scheduled in 15-minute blocks.

6. 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 Secretary Sailer and seconded by Commissioner Astrella to recess into Closed Session at the hour of 8:19 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Regular Meeting at the hour of 8:36 a.m.

7. ADJOURNMENT

MOTION: Made by Commissioner Astrella, seconded by Secretary Sailer, to adjourn the meeting at the hour of 8:37 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

October 19, 2018

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF POLICE COMMISSIONERS  
HELD ON SEPTEMBER 29, 2018 AT THE VILLAGE HALL, 835 MIDWAY DRIVE,  
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order by Chairman Heery at the hour of 7:55 a.m.

2. ROLL CALL

Those present at roll call were Chairman Joseph Heery, Secretary Thomas Sailer, and Commissioner Mark Astrella.

ABSENT: None

Also present was Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. CLOSED SESSION

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

RECESS INTO CLOSED SESSION

MOTION: Made by Secretary Sailer and seconded by Commissioner Astrella to recess into Closed Session at the hour of 7:59 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

The Commission reconvened the Special Meeting at the hour of 11:26 a.m.

5. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 11:26 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

October 19 , 20 18

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Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.