

A G E N D A

REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, DECEMBER 20, 2019, 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 - Regular BOPC Meeting - October 18, 2019 (APPROVE)
 - b. Review and Approve Minutes - Closed Session Meeting - October 18, 2019 (APPROVE)
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - a. DISCUSSION AND APPROVAL - 2019 Initial Sergeant Eligibility Testing
8. CLOSED SESSION
9. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF POLICE COMMISSIONERS
HELD ON OCTOBER 18, 2019 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 Thomas Sailer, and Commissioner Mark Astrella.

ABSENT: None.

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

A QUORUM WAS DECLARED

3. VISITORS' BUSINESS

None presented.

4. OMNIBUS VOTE AGENDA

- a. Review and Approve Minutes - Special BOPC Meeting - August 9, 2019 (APPROVE)
- b. Review and Approve Minutes - Regular BOPC Meeting Session - August 16, 2019 (APPROVE)
- c. Review and Approve Minutes - Closed BOPC Meeting - August 16, 2019 (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. COMMUNICATIONS

Chief Schaller made everyone aware that Sterigenics has officially closed. Schaller related that the construction on Plainfield and Route 83 is making progress.

6. UNFINISHED BUSINESS

a. DISCUSSION/UPDATE - TESTING PROCESS

Chief Schaller related that the application process is finished and we have nine (9) applicants. The written test will be administered on November 15, 2019 at 9:00 a.m. Interview process discussion was had.

Secretary Sailer asked, how long does each application get for the oral interview?" Chief Schaller stated, "The process should take approximately twenty-five (25) minutes."

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to approve Testing Process as presented.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

7. NEW BUSINESS

None presented.

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 Secretary Sailer, seconded by Commissioner Astrella to recess into Closed Session at the hour of 8:08 a.m.

9. ADJOURNMENT

MOTION: Made by Secretary Sailer, seconded by Commissioner Astrella, to adjourn the meeting at the hour of 8:12 a.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2019

Chairman

Minutes transcribed by Executive Secretary Christine Mardegan.