

Commissioner Schwerdtner called the meeting to order at 1900 hrs. in the Floyd Brown room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Yea

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present are Deputy Chief Brandon Oliver and Shay Gortowski Police Commission Recording Secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of April 11, 2018 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to **approve the April 11, 2018 meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

The meeting minutes of May 9, 2018 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to **approve the May 9, 2018 meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Commissioner Schwerdtner along with Commissioners Macias and Wilk have reviewed the closed meeting minutes from February 14, 2018 at this time they will not be published for the public.

Commissioner Wilk moved to **approve the closed minutes from February 14, 2018 meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Commissioner Schwerdtner along with Commissioners Macias and Wilk have reviewed the special meeting minutes from April 18, 2018 and these will be published for the public.

Commissioner Wilk moved to **approve the April 18, 2018 special meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

COMMUNICATIONS

Memorandum from Chief Doug Flint requesting a new police sergeant due to the retirement of Sergeant #233. Approval was given to promote one police officer to the rank of police sergeant by the Village Administrator.

Commissioner Wilk moved to **approve a candidate to the rank of Police Sergeant from the current Sergeants Eligibility list.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Memorandum from Chief Doug Flint advising the Police Commission of the retirement notice of Police Officer #351 effective July 12, 2018.

Commissioner Wilk moved to **accept the retirement of Police Officer #351 effective July 12, 2018.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Memorandum from Chief Doug Flint requesting a new police officer due to the retirement of Police Officer #351. Approval was given to fill the vacancy of one police officer from the current Police Officers Eligibility list by the Village Administrator.

Commissioner Wilk moved to **approve to hire a candidate from the current Police Officer Eligibility list.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Honorable Mentions were given Officers: #349, #308, #328, #363, #368, and Detectives: #304, #379, #382, and #376 on Glendale Heights Police Department case number 18-9093. A copy will be placed into their personnel files.

UNFINISHED BUSINESS

- A. There are no personnel issues at this time.
- B. A progress report from Suburban Law Enforcement Academy on recruit Officer #399 was received, he is doing very well. This report will be placed into his personnel file.
- C. There are no Probationary Officer Eligibility list changes and updates at this time.

NEW BUSINESS

Fall Police Officer and Sergeant testing. Potential dates have been given to Glenbard North High School and have not been confirmed as of this date.

Police Commission Officer election of Chairman, Secretary and Chief of Recruitment.

Commissioner Macias moved to **approve and keep the current Police Commission Officers of Schwerdtner as Chairman, Wilk as Secretary and Macias as Chief of Recruitment.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

Deputy Chief Oliver forwarded the forms of those who are and are not interested in the upcoming police sergeants promotional examination. Copies will be made and placed into their personnel files.

PUBLIC QUESTIONS AND COMMENTS

With no public members present, there is no activity in this section.

GOOD OF THE COMMISSION

Happy Fathers Day, Happy Fourth of July, and to have a safe and successful Glendale Heights Fest.

FUTURE MEETINGS

August 8, 2018 at 1900 hours in the Floyd Brown Room.

ADJOURNMENT

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Wilk moved to **adjourn the meeting**. Commissioner Macias seconded this motion. Upon voice vote, the motion passed and the meeting was adjourned at 1948 hrs.

Respectfully Submitted,



Heidi Dziedzic
Temporary Recording Secretary
Board of Police Commissioners