

Commissioner Schwerdtner called the meeting to order at 19:24 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 is Deputy Chief Brandon Oliver from the Glendale Heights Police Department.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of September 11, 2019 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to **approve the September 9, 2019 meeting minutes.**
Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

B No action

COMMUNICATIONS

A Chairman Schwerdtner read memorandums from Chief Flint requesting the approval of a promotion to the rank of Sergeant from the Sergeants Eligibility List. The promotion shall take place at the Village Board Meeting of October 17, 2019. Discussion took place regarding the list and the department's rule of 3. Deputy Chief Oliver advised that Patrol Officer #369 is the next person on the eligibility list. He is on the Swat Task Force, has been a gang officer, is a range officer, an ET, FTO, juvenile officer and is considered well experienced with a full resume. Commissioner Macias motioned **to approve the promotion of Patrol Officer #369 to the rank of Sergeant.** Commissioner Wilk seconded the motion. Upon voice vote, the motion carried.

Chairman Schwerdtner read a memorandum from Chief Flint removing Officer #3007 from the Field Training Program. Congratulations to Officer #3007.

Chairman Schwerdtner read a copy of an Honorable Mention which had been presented to the following members of the department #s 239, 327, 364, 367, 386, 390, 3005 regarding a call for a man walking down the street with a gun. The above members, along with assistance from Bloomingdale PD, located the subject and a realistic looking BB gun. The subject found the item in the trash and was carrying it home. All residents and officers were safe. Congratulations to the officers on a job well done.

UNFINISHED BUSINESS

A. Commissioner Wilk motioned **to move to Closed Session at 19:44 hours.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

The meeting reconvened at 20:00 hours with the same attendees. It was noted that no action was taken during the Closed Session.

- B. Chairperson Schwerdtner read 2 report cards from Suburban Law Enforcement Academy for Officer #3009. It was noted that he is performing above the class average on all of his exams, has had no absences or late arrivals and scored all 4s. He is doing very well.
- C. The Patrol Officer Eligibility List was discussed. The next 14 candidates were contacted to determine if they were still interested in moving forward. 8 were sent PHQs, 5 were asked to be removed from the list and 1 has not returned any calls. Administrative Secretary Dziedzic sent her a certified letter giving her until October 16, 2019 to return the PHQ or be removed from the list. Deputy Chief Oliver advised that 2 PHQ packets have been returned and turned over to the Investigations Division. Chairman Schwerdtner advised he would wait to schedule oral interviews until he hears from the department.

NEW BUSINESS

No new business

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Commissioner Macias told everyone to keep up the good work.

Deputy Chief Oliver thanked Chairman Schwerdtner and Commissioner Macias for their service to our country as Veteran's Day will take place prior to the next meeting.

Deputy Chief Oliver reminded the Commission that Sergeant Kirstein will be recognized for his retirement at the October 17, 2019 Village Board Meeting after 33 full years of employment. The commissioners are welcome to attend. Also, on October 23, 2019, his "Walk-Out" will take place at 16:00 hours. Chairman Schwerdtner offered well wishes to Sergeant Kirstein.

FUTURE MEETINGS

The next meeting is scheduled to take place on November 13, 2019 at 7pm 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 the motion. Upon voice vote, the motion passed and the meeting was adjourned at 20:16 hrs.

Respectfully Submitted,

Margaret Hartigan
Recording Secretary/Board of Police Commissioners