Village of Glendale Heights Board of Police Commissioners

 Commissioner Schwerdtner called the meeting to order at 19:05 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 were Deputy Chief Brandon Oliver from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

Chairperson Schwerdtner recognized that this would be the final meeting for Deputy Chief Oliver. He was thanked for the outstanding job he has done as liaison to this commission and for all of his help.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of August 12, 2020 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to <u>approve the August 12, 2020 meeting minutes.</u> Commissioner Macias seconded this motion. <u>Upon voice vote, the motion carried.</u>

B No action or discussion at this time. These minutes should be brought forward in October for review.

COMMUNICATIONS

A -Chairperson Schwerdtner received an invoice from Edwards Hospital for candidate medical testing. It was given to Deputy Chief Oliver to be processed for payment.

-Discussion took place regarding the Polygraph testing company used for the last candidate. The report was very thorough, but different. The committee agrees to continue using Conrad Polygraph due to the long standing history with them. If another incident occurs in the future, the committee will switch companies.

UNFINISHED BUSINESS

- A. -None
- B. -None_
- C. -No changes
- D. -Orientation will take place on October 7, 2020 at 7pm. Written exam will take place on October 10, 2020 at 9am.

If there is a large candidate pool, we may have to split the group. Recording Secretary Hartigan will contact Marquardt to find out the auditorium capacity and if the cafeteria is available for a second group for the Orientation.

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Deputy Chief Oliver stated that Triton is not currently conducting Power Testing. Currently only Joliet Junior College and NIPSTA offer the testing.

The Department has 3 spots reserved in the January academy.

NEW BUSINESS

None

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

-September 11, 2020 is Patriot's Day. The Mayor and Village Board will honor the members of Police and Fire Departments at the annual event. This year it will be held at Camera Park at 7pm. Chairperson Schwerdtner stated that he is thankful to Mayor Jackson and the Village Board for always being supportive of the Police and Fire Departments.

-Deputy Chief Oliver stated that during his time as liaison to this commission (4 ½ years), the Commission has hired 19 officers. That's a lot of work that has been conducted during that time and he is appreciative of the members for their dedication.

FUTURE MEETINGS

The next meeting is scheduled to take place on November 4, 2020 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 <u>adjourn the meeting</u>. Chairperson Schwerdtner seconded the motion. <u>Upon voice vote, the motion passed and the meeting was adjourned at 19:57 hrs.</u>

Respectfully Submitted,

Margaret Hartigan Recording Secretary/Board of Police Commissioners

Approved at 1 Mtg. TO Publish

NOT to Publish After orig. signed by Rec.Secy Copy emailed on <u>IO-15-2220</u> to Village Clerk I.S. Dept. VOGH wobsite PD Admin. Scoy Original on file v./PC