Commissioner Schwerdtner called the meeting to order at 19:21 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 George Pappas from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

Chairperson Schwerdtner advised the commissioners that Deputy Chief Pappas is the new liaison to this commission following the retirement of Deputy Chief Brandon Oliver.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of September 9, 2020 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Macias moved to <u>approve the September 9, 2020 meeting minutes.</u> Commissioner Wilk 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 November for review.

## COMMUNICATIONS

- A -The Commission received copies of the following staff recognitions:
  - Meritorious Performance Award to #381 for an incident at 170 S Watersedge.
    Following an explosion at the apartment, Officer Blondin took control of the scene, entered the building and began evacuating the lower level residents. He then evacuated the residents of the attached building.
  - Chief's Award of Valor to #3000 for his acts of bravery and heroism at the incident at 170 S Watersedge where an explosion took place and he helped to save the life of a 6 year old child.
  - Chief's Award of Valor to #311 for her acts of bravery and heroism at the incident at 170 S Watersedge where an explosion took place and she helped to save the life of a 6 year old child.
  - Chief's Award of Valor to #390 for his acts of bravery and heroism at the incident at 170 S Watersedge where an explosion took place.

## UNFINISHED BUSINESS

A. -None

B. Chairperson Schwerdtner received a memorandum from Chief Flint requesting that #246 be removed from probation and become a Sergeant effective October 17, 2020 following 1 year of successful probation.

> Commissioner Wilk moved to <u>approve the completion of probation for Sergeant #246</u> <u>effective October 17, 2020.</u> Commissioner Macias seconded this motion. <u>Upon voice</u> <u>vote, the motion carried.</u>

Chairperson Schwerdtner received a memorandum from Chief Flint requesting that #3007 be removed from probation and become a regular Patrol Officer effective September 21, 2020 following successful completion of probation.

Commissioner Macias moved to <u>approve the completion of probation for Officer #3007</u> <u>effective September 21, 2020.</u> Commissioner Wilk seconded this motion. <u>Upon voice</u> <u>vote, the motion carried.</u>

Chairperson Schwerdtner received a memorandum from Chief Flint requesting that #3008 be removed from probation and become a regular Patrol Officer effective September 21, 2020 following successful completion of probation.

Commissioner Wilk moved to <u>approve the completion of probation for Officer #3008</u> <u>effective September 21, 2020.</u> Commissioner Macias seconded this motion. <u>Upon voice</u> vote, the motion carried.

Deputy Chief Pappas advised that there are 2 officers left on probation. 1 is currently on solo patrol and doing very well, The other is in the Academy currently. There were some delays due to Covid which resulted in the Academy closing temporarily, However, the probationary officer is up to date and doing well in the Academy.

- C. -The current list is about to expire. The new preliminary list will be created this evening and posted tomorrow.
- D. -Orientation took place on October 7, 2020 and the written exam took place on October 10, 2020. Special thanks to everyone from the Police Department who helped to make both happen without any issues.

# NEW BUSINESS

The Commission reviewed the written test scores and compared them to the test ID numbers. The preliminary list was compiled based solely on score. The Commission broke all tie scores and created a Preliminary Candidate List to be sent to each of the candidates. It should be noted in the cover letter that all requests for service points should be received within 10 calendar days. It should also be noted that if the test ID number does not appear on the list, it is because the candidate did not achieve a possible passing score.

The Commission determined that if any ties exist once service points are added, that Recording Secretary Hartigan shall break the ties using the same random number generator used to break the ties during the meeting. Recording Secretary Hartigan shall print the finalized list and bring it to the Commissioners for their approval rather than calling for a special meeting.

# Village of Glendale Heights Board of Police Commissioners

Commissioner Wilk moved to <u>approve the Preliminary Candidate List as presented.</u> Commissioner Macias seconded this motion. <u>Upon voice vote, the motion carried.</u> All of the Commissioners signed the list and it was forwarded to Administrative Secretary Dziedzic to be sent to the candidates and posted at the Police Department.

Chairperson Schwerdtner asked Deputy Chief Pappas to send the top 4 candidates application packets to the Investigations Division to begin the Background Investigation process.

## PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None at this time.

# 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>. Commissioner Macias seconded the motion. <u>Upon voice vote, the motion passed and the meeting was adjourned at 20:54 hrs.</u>

Respectfully Submitted,

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Margaret Hartigan Recording Secretary/Board of Police Commissioners

APP - 1114 a Mtg. After only, signed by Rec.Secy Copy emailed on 11/5/2020 to Village Clork LS. Dept. VOGH webalte BD Admin, Cocy ✓ Original on Care 27PC