

Commissioner Schwerdtner called the meeting to order at 19:09 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.

APPROVAL OF MINUTES OF PREVIOUS MEETING

- A** The meeting minutes of November 4, 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 **approve the November 4, 2020 meeting minutes.**
Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

- B** The closed session meeting minutes of June 10, 2020 and August 12, 2020 were reviewed per the requirements of the Illinois Fire and Police Commission Association.

Commissioner Macias motioned to **keep the closed session meeting minutes of 2020 non-published.** Commissioner Wilk seconded this motion. Upon voice vote, the motion carried.

COMMUNICATIONS

- A** -None

UNFINISHED BUSINESS

- A.** -None
- B.** -None
- C.** -None
- D.** -Due to the Academy being closed for the time being due to Covid, Chairperson Schwerdtner suggested moving the certified police officers to the top of the list. This has already been discussed with the Chief of Police who supports this decision. The department is currently down 5 officers and had planned to hire 3 in January, 2 in March and 2 in May.

It was determined that 2 interviews would be held at this time. Candidate #42 and #68 will be scheduled for December 28, 2020 at 6pm and 7pm respectively.

NEW BUSINESS

None

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Chairperson Schwerdtner wished the commission a Merry Christmas and thanked everyone for a good year despite the adversity the whole world is going through.

FUTURE MEETINGS

The next meeting is scheduled to take place on January 13, 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 **adjourn the meeting**. Commissioner Macias seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:30 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Approved at 1/13/2021 Mtg.
 To Publish
 NOT TO Publish
1/14/2021
✓
✓
✓
✓