

Commissioner Wilk called the meeting to order at 1906 hrs. in the Floyd Brown Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – ABSENT

Commissioner Macias – Yea

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present was Deputy Chief George Pappas from the Glendale Heights Police Department, Recording Secretary Margie Hartigan and the following members of the Glendale Heights Police Department: Officer Michael Noe, Officer Rob Hawco, Officer Nathan Szewczyk, Deputy Chief Kelley Darre, CSO Mike Marron, Officer Rigoberto Bernal, Officer Michael Huff, Sgt Christopher Parsons, Detective Tashya Polites.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A The meeting minutes of September 8, 2021 were read by the Commissioners. There are no changes to said minutes.

Commissioner Wilk moved to **approve the September 8, 2021 meeting minutes.**
Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

B None at this time.

COMMUNICATIONS

A -An advertisement was received by Police Consultants, Inc.

-An advertisement for Police Commission Training in November was received. The commissioners received the same information directly at their homes.

UNFINISHED BUSINESS

A. Personnel Issues, if any

-None at this time.

B. Patrol Officer posted eligibility list updates

-Recording Secretary Hartigan advised that the following candidates either asked to be removed from the list or have failed to respond to our communications: Candidates 25, 28, 29, 31, 33, 38 and 40.

Commissioner Wilk motioned to **remove Candidates #25, 28, 29, 31, 33, 38 and #40 from the Patrol Officers Eligibility List.** Commissioner Macias seconded the motion.

Roll Call:

AYES: Commissioners Macias and Wilk

NAYS: None

ABSENT: Chairperson Schwerdtner

MOTION CARRIED

C. Probationary officer progress/status updates

-Deputy Chief Pappas advised that Officers #3016 and #3017 graduated from the Academy a few weeks ago. Both spent 2 weeks doing in-house training and then began the FTO program last week.

D. Sergeant Candidate testing updates

-Deputy Chief Pappas provided the following to the Commissioners:

Written test scores (in an envelope, to be placed in the Commission files).

Dates the officers reviewed their written test results.

Assessment Center scores provided by Resource Management, listed by number (in an envelope, to be placed in Commission files).

Memo to the officers giving them an opportunity to review their Assessment Center scores, as well as the video of their score being reported orally.

A detailed chart of the assessment center scores for each of the 3 sections (in an envelope, including names, to be placed in the Commission files).

Scores provided by Chairperson Schwerdtner with the Commission scores from the Assessment Center.

Commissioner Wilk stated that the Commission hires a firm to handle the testing and only scores provided by that firm should be used, not scores from the Commission as they are not qualified to score the candidates. Commissioner Macias was in agreement.

Commissioner Wilk motioned to **accept the Assessment Center scores for the testing process administered by Resource Management Associates under the direction of the Village of Glendale Heights Board of Police Commissioners.** Commissioner Macias seconded the vote. Roll Call:

AYES: Commissioners Macias and Wilk

NAYS: None

ABSENT: Chairperson Schwerdtner

MOTION CARRIED

Chart indicating the points earned by each Sgt Candidate broken down, in order

Final Eligibility List dated October 14, 2021, effective through October 13, 2024 to be signed by the Commissioners and posted in the lobby and Police Department, as well as filed in the Commission files.

Commissioner Wilk motioned to **accept and approve the Final Eligibility List effective October 14, 2021**. Commissioner Macias seconded the motion.

Roll Call:

AYES: Commissioners Macias and Wilk

NAYS: None

ABSENT: Chairperson Schwerdtner

MOTION CARRIED

NEW BUSINESS

None at this time.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

Deputy Chief Pappas and the Commissioners thanked the members of the Police Department for attending the meeting. The officers were thankful for the work done by the Commission.

FUTURE MEETINGS

The next meeting is scheduled to take place on November 10, 2021 at 7pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to **adjourn the meeting**. Commissioner Macias seconded the motion. Upon voice vote, the motion passed and the meeting was adjourned at 19:38 hrs.

Respectfully Submitted,



Margaret Hartigan
Recording Secretary/Board of Police Commissioners

Draft minutes mailed to
Commissioners on 12/1/21

Approved at 12/8/21 Meeting
 TO Publish
 NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on _____ to
Village Clerk, I.S. Dept. for VOGH
website, PD Admin. Secy.
Original on file w/ PC