Village of Glendale Heights Board of Police Commissioners

Special Meeting Minutes October 18, 2022

Chairperson Tierney called the meeting to order at 1705 hrs. in the Police Department Administrative Conference Room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Tierney - Yes

Commissioner Macias - Yes

Commissioner Wilk - Yes

RECOGNITION OF VISITORS

Also present was Deputy Chief David Baley from the Glendale Heights Police Department and Recording Secretary Margie Hartigan.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Not presented for approval at this time.

COMMUNICATIONS

None at this time.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

Deputy Chief Baley advised that a Special Meeting was requested to discuss further advancement in the candidate list.

He stated that the commissioners were given the background investigation report on Candidate #5. It was determined that candidate #5 would move on to an oral interview on October 28, 2022 at 4:30pm.

Candidate #6 has been removed. Candidate #7 was hired by Hanover Park PD and will be removed once we receive the signed letter.

The commissioners received the prelimary background investigation on Candidate #8. Chairperson Tierney stated that he felt that Candidate #8 should be removed from the list based on #5 of the Commission's Rules and Regulations. Furthermore, he felt the candidate would not be of any benefit to the Village of Glendale Heights Police Department.

MOTION: Chairperson Tierney motioned to remove Candidate #8 from teh Eligibility List. Commissioner Wilk seconded the motion.

Ayes:

Chairperson Tierney, Commissioners Wilk and Macias

Nays:

None

Absent:

None

MOTION DECLARED CARRIED

Village of Glendale Heights Board of Police Commissioners

Special Meeting Minutes October 18, 2022

Deputy Chief Baley stated that Investigative Aide Toigo would work on the preliminary background of Candidate #9. He stated that the deadline to apply for SWIC is November 23, 2022. It is his hope that a second interview could be scheduled the first week of November.

PUBLIC QUESTIONS AND COMMENTS

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

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

The next meeting is scheduled to take place on November 9, 2022 at 7pm in the Floyd Brown Room.

ADJOURNMENT

With no further business to come before the Board, Commissioner Wilk moved to <u>adjourn the</u> <u>meeting</u>. Commissioner Macias seconded the motion. <u>Upon voice vote, the motion passed and the meeting was adjourned at 1713 hrs.</u>

Respectfully Submitted,

Margaret Hartigan

Recording Secretary/Board of Police Commissioners

Draft minutes mailed to Commissioners on _________

Approved at _____ Meeting ____ TO Publish

____ NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on illio to Village Clerk, I.S. Dept. for VOGH website, PD Admin. Secy.

Original on file w/ PC