# Village of Glendale Heights Board of Police Commissioners

Regular Meeting Minutes June 11, 2025

Chairperson Newton called the meeting to order at 17:03 hrs. in the Floyd Brown Room and asked for a Roll Call.

## ROLL CALL OF COMMISSIONERS

Chairperson Newton - Yes

Commissioner Lux - Yes

Commissioner Macias - Absent

Commissioner Watts - Yes

Commissioner Wilk - Yes

## RECOGNITION OF VISITORS

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

## APPROVAL OF MINUTES OF PREVIOUS MEETING

A. The meeting minutes of April 10, 2025 were read by the Commissioners. There are no changes to said minutes.

Commissioner Watts moved to <u>approve the April 10, 2025 meeting minutes.</u>
Commissioner Lux seconded this motion. <u>Upon voice vote, the motion was carried.</u>

**B.** The Closed Session meeting minutes of February 12, 2025 were read by the Commissioners. There are no changes to said minutes.

Commissioner Watts moved to approve the February 12, 2025 Closed Session meeting minutes. Commissioner Lux seconded this motion. **Upon voice vote, the motion was carried.** 

C. The Closed Session meeting minutes of April 11, 2025 were read by the Commissioners. There are no charges to said minutes.

Commissioner Watts moved to approve the April 10, 2025 Closed Session meeting minutes. Commissioner Lux seconded this motion. **Upon voice vote, the motion was carried.** 

#### COMMUNICATIONS

Chairperson Newton reviewed the items from the Board's mailbox:

- A pamphlet from Police Consultants regarding screening and exams for entry level police officer positions.
- A memo to the commission advising that Officer Corona submitted his letter of resignation on May 12, 2025 effective immediately.

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Commissioner Watts moved to <u>accept the resignation of Officer Corona effective May 12, 2025.</u> Commissioner Lux seconded this motion. <u>Upon voice vote, the motion was carried.</u>

 A memo from Chief Pappas to the Acting Village Administrator requesting the hiring of a new officer to replace Officer Corona. The request was approved by AVA Flint.

#### POLICE DEPT LIAISON REPORT

- A. Personnel Issues none at this time.
- B. Probationary officer progress/status update

Deputy Chief Pentecost gave the following updates on the probationary officers:

- Officer Hoeksema has completed his probation, however he still needs to have his evaluation.
- Officers Logan and Lansdell are in the field training program and doing well. There are no issues.
- Officer Fonseca has been in the academy for about 2 weeks and is doing well.

#### **OLD BUSINESS**

A. Rules and Regulations - Preference Points

A copy of the Rules and Regulations changes that were discussed by this Commission were distributed. Changes are highlighted on pages 7-8.

Commissioner Watts moved to <u>approve the changes to the Rules and Regulations.</u>
Commissioner Lux seconded this motion. <u>Upon voice vote, the motion was carried.</u>

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None at this time.

#### PUBLIC QUESTIONS AND COMMENTS

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

#### GOOD OF THE COMMISSION

The Commissioners were thankful to the department for the new sweatshirts.

#### **FUTURE MEETINGS**

The next regular commission meeting is scheduled to take place on August 13, 2025 at 5:00 pm. There is no meeting in July.

#### **ADJOURNMENT**

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With no further business to come before the Board, Commissioner Wilk moved to <u>adjourn the</u> <u>meeting</u>. Commissioner Lux seconded the motion. <u>Upon voice vote, the motion passed</u> and the <u>meeting was adjourned at 17:15 hrs.</u>

Respectfully Submitted,

Margaret Hartigan

Recording Secretary/Board of Police Commissioners

Draft minutes mailed to Commissioners on 1017125

Approved at 1035 Meeting

X TO Publish
NOT to Publish

After orig. signed by Rec. Secy.

Copy emailed on 10/9/05 to Village Clerk, I.S. Dept. for VOGH website, PD Admin. Secy.

Original on file w/ PC