

Minutes of the Meeting of the Board of Police Commission

May 6, 2019

The meeting of the BOPC was opened by Chairman Whyte in the Second Floor Conference Room in the Village Hall at 5:37PM

Other Members present: Commissioners Belmonte and Zage
Also present: Chief Dan Schulze & Board Secretary Mary Ribando

APPROVAL OF MINUTES: The minutes of the meeting for January 25, 2019 were presented. Commissioner Belmonte made a Motion to approve the minutes and Commissioner Whyte seconded it. All in favor, Motion passed.

NEW BUSINESS: Chief Schulze had a discussion with the commissioners of the current status of the applications received thus far for testing for the new eligibility list. To date, only seven applications have been received. Seventy had been received prior. Chief asked how the Board would like to proceed. Commissioner Zage was interested to see what surrounding municipalities were doing. Commissioner Belmonte indicated he would support different options to be competitive. Chairman Whyte would like the Chief to research other communities and provide a measurement or matrix. He would like to see more promotion at different events. He is in favor of postponing the process and wants the Chief to present the Board with a plan of action. He indicated the previous Board worked hard to change the educational requirements.

CLOSED SESSION:

Commissioner Belmonte made a Motion to enter into Closed Session for the purposes of candidate Interviews. It was seconded by Commissioner Whyte. All were in favor; Motion passed and the Board entered into Closed Session to conduct the interviews.

OPEN SESSION:

The Board came out of Closed Session. Commissioner Whyte made a Motion to present two Conditional Offers of employment to both Candidate Madden and Candidate Kadlec. It was seconded by Commissioner Belmonte. All were in favor, Motion passed. Chief Schulze notified the candidates and the Village Manager.

ADJOURNMENT

Motion to adjourn was made by Commissioner Belmonte and seconded by Commissioner Zage. All were in favor and meeting was adjourned at 7:17PM