

1 Minutes of the
2 South Barrington Police Commission
3 Held Tuesday, March 4, 2014 5:00 pm.
4

5 Call to Order. The meeting was called to order by Chairperson Carse at 5:05 pm
6

7 Roll Call. Present: Chairperson Dr. Shireesha Carse and Commissioner Ken Michonski. A
8 quorum was present. Also present was Police Chief Tom Roman and Village Trustee
9 Therese De Serto-Cohen.

10
11 Approval of Minutes. Commissioner Michonski motioned to accept the minutes of
12 January 29, 2014. Discussion: Dr. Carse stated that she recalculated the weighted scores of
13 the written exam, assessment center, and merit and efficiency points to be recorded on
14 lines 60-67. Commissioner Michonski restated the motion to approve the minutes as
15 amended. Seconded by Dr. Carse, the motion carried by voice vote.
16

17 Payment of Bills. Commissioner Michonski motioned to approve payment of the following
18 bills for a total amount of \$74.72:

19
20 \$51.68 payable to FedEx for return shipping of police officer candidate unused exams.
21

22 \$23.04 payable to FedEx for shipping of sergeant exam documentation to DMACT
23 Services, Inc.
24

25 Dr. Carse seconded the motion. Motion carried by roll call vote.

26 Commissioner Carse yes

27 Commissioner Michonski yes
28

29 Executive Session. A roll call vote was taken. Present: Police Commissioners Michonski
30 and Carse, Chief Roman, and Village Trustee Cohen. The commission moved into
31 executive session at 5:15 pm.
32

33 Commissioner Patel joined the meeting at 6:35 pm.
34

35 Commissioners conducted oral interviews of police sergeant candidates. The meeting was
36 audio recorded.
37

38 Regular Session. Commissioner Michonski motioned, and Commissioner Patel seconded,
39 to move back into regular session. Roll call was taken. Present: Police Commissioners
40 Michonski, Patel, and Carse, Chief Roman, and Village Trustee Cohen. The commission
41 moved back into regular session at 9:00 pm.
42

43 Old Business

44 There was no old business.
45
46

47 New Business

48 There was no new business

49

50 Adjournment. Commissioner Michonski motioned to adjourn the meeting. Commissioner
51 Patel seconded; the meeting adjourned at 9:01 pm.

52

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54 The March 4, 2014 minutes of the Police Commission are respectfully submitted.

55

56

57

58 _____
Recording Secretary

59

60

61 The minutes of the March 4, 2014 minutes were accepted on _____.