1 2 3 4	South Barrington Police Commission Held Tuesday, November 19, 2014 at 7:00 pm Police Department Conference Room
5 6 7	<u>Call to Order</u> The meeting was called to order by Chairperson Carse at 7:10 pm.
8 9 10 11	Roll Call Present: Chairperson Dr. Shireesha Carse, Commissioner Ken Michonski, and Commissioner Neal Patel. A quorum was present.
12 13 14 15	Approval of Minutes Commissioner Michonski motioned to accept the minutes of the September 23, 2014 meeting as written. Seconded by Commissioner Patel; the motion carried by voice vote.
16 17 18 19	Commissioner Michonski motioned to move into Executive Session at 7:12 pm; Commissioner Patel seconded. Roll call taken. Present: Chairman Dr. Shireesha Carse, Commissioner Ken Michonski, and Commissioner Neal Patel.
20 21	The commissioners interviewed Part-time Officer Applicant #3.
22 23 24	Commissioner Michonski motioned to move out of Executive Session. Commissioner Patel seconded. The Commission moved back into regular session at 8:35 pm.
25 26 27	Commissioner Michonski motioned to recommend to the Village President that Part-time Officer Applicant #3 be considered for employment as a part-time police officer. Seconded by Commissioner Patel; the motion carried by voice vote.
28 29 30	Old Business
31 32 33	Commissioners discussed the background checks on each of the remaining part-time officer candidates and concurred with the following:
34 35	Applicant #7 failed the written test.
36 37 38	Applicants #4 and #5 are no longer certified by the Illinois Law Enforcement Training Board. Both are disqualified.
39 40 41	Applicant #2 was previously disqualified by the Commission at an earlier testing and interview process and, per the Rules and Regulations, may not reapply for two years.
42 43	Applicant #6 is disqualified based on the results of his background check.
44 45 46	Commission Patel motioned, and Commissioner Michonski seconded, to send letters of rejection to applicants #2, #4, #5, #6, and #7. Motion carried by voice vote.
47	New Business
48 49 50	Commissioners reviewed the list of applicants for the full-time police officer position. The application deadline was November 18, 2014. Over 100 applications were received. Applications will be carefully reviewed to assure that complete packets were submitted and that they meet the

51 minimum requirements. Successful applicants will be invited to take the written exam on 52 December 3, 2014. 53 Payment of Bills 54 Commissioner Michonski motioned to accept the following bills for payment totaling \$1,034.20 55 56 57 1. \$375 payable to Illinois Fire & Police Commissioners Association for 2015 annual membership 58 dues. 59 2. \$361.20 payable to Gold Shield Detective Agency for a part-time officer candidate background 60 61 check. 62 3. \$298.00 payable to the Blue Line for Police Officer Recruitment listing of 10/24/14. 63 64 65 Total: \$1,034.20 66 Commissioner Patel seconded the motion; carried by roll call vote. 67 **Commissioner Carse** 68 yes Commissioner Michonski 69 yes Commissioner Patel 70 yes 71 72 Adjournment Commissioner Michonski motioned to adjourn the meeting. Commissioner Patel seconded. 73 74 The meeting adjourned at 9:42 pm 75 76 The minutes of the November 19, 2014 meeting are respectfully submitted. 77 Mary Lampugnano, recording secretary 78 79 The minutes of the November 19, 2014 meeting were accepted on ______, 2014.