

South Barrington Police Commission
Held Wednesday, April 1, 2015
South Barrington Village Hall Lower Level in the
Police Department Conference Room

Call to Order

The meeting was called to order by Chairperson Carse at 6:42 pm.

Roll Call

Present: Chairperson Dr. Shireesha Carse, Commissioner Ken Michonski, and Commissioner Neal Patel. A quorum was present. Also present were Police Chief Tom Roman and Attorney Melissa Wolf.

Minutes

Commissioner Michonski motioned to accept the minutes of the March 3, 2015 regular meeting as written. Commissioner Patel seconded the motion; carried by voice vote.

Commissioner Patel motioned to accept the Executive Session minutes of the March 3, 2015 meeting as written. Seconded by Commissioner Michonski, motion carried by voice vote.

Public Comments

None.

Executive Session

Commissioner Michonski motioned to go into executive session pursuant to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)), to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Commissioner Patel seconded the motion; motion carried.

The Commission moved into executive session at 6:45 pm.

Roll call was taken. Present: Commissioner Shireesha Carse, Commissioner Ken Michonski, and Commissioner Neal Patel. Also present were Police Chief Tom Roman and Attorney Melissa Wolf.

Commissioners reviewed the polygraph exams of police officer candidates.

Commissioner Michonski motioned to move from Executive Session back into Regular Session at 8:26 pm. Seconded by Commissioner Patel, the motion carried by voice vote.

Commissioner Michonski motioned to remove the following applicants from the Initial Eligibility Register: Randall Kimminau, Kevin Lawson, Alexandra Williams, James Rivard, Mark Tadla, and Anthony DeStefano. Seconded by Commissioner Patel, the motion carried by voice vote. Chief Roman was directed to draft letters to the applicants for Dr. Carse's signature.

Old Business

None.

New Business

None.

Payment of Bills

Commissioner Michonski motioned to accept for payment of \$4,320.00 payable to Theodore Polygraph service for polygraph examinations on 32 police officer candidates.

Seconded by Commissioner Patel; the motion carried by roll call vote.

Commissioner Carse	yes
Commissioner Michonski	yes
Commissioner Patel	yes

Adjournment

Commissioner Michonski motioned to adjourn the meeting. Commissioner Patel seconded. Motion carried by voice vote. The meeting adjourned at 8:35 pm

The minutes of the April 1, 2015 meeting are respectfully submitted.
Mary Lampugnano, recording secretary

The minutes of the April 1, 2015 meeting were accepted on _____ 2015.