

South Barrington Police Commission
Held Monday, June 15, 2015
William R. Rose Hall

Call to Order

The meeting was called to order by Chairperson Carse at 7:08 pm.

Roll Call

Present: Chairperson Dr. Shireesha Carse and Commissioner Ken Michonski. Commissioner Neal Patel arrived at 7:10 pm. A quorum was present. Also present were Police Chief Tom Roman and Jimmy Lee of Gold Shield Detective Agency.

Minutes

Commissioner Michonski motioned to accept the minutes of the April 1, 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 April 1, 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 7:14 pm.

Roll call was taken. Present: Commissioner Shireesha Carse, Commissioner Ken Michonski, and Commissioner Neal Patel. Also present were Police Chief Tom Roman and Jimmy Lee of Gold Shield Detective Agency.

Commissioners reviewed the polygraph exams of police officer candidates.

Commissioner Michonski motioned to move from Executive Session back into Regular Session at 8:42 pm. Seconded by Commissioner Patel, the motion carried by voice vote.

Commissioners discussed the eligibility register for full-time police officer and the candidates included therein. Commissioner Michonski motioned to establish a final eligibility register of full time police officer candidates ranked in order of their final scores that shall be in effect for a period of two years, unless exhausted or June 14, 2017. List as follows:

1. Maria Grana
2. Paul Madej
3. Kevin Haag
4. Michael Lynch
5. John Macchitelli
6. Anthony Juliano
7. Michael Ornelas
8. Robert Rossetti
9. Zachary Gruman

10. Dominique Collins
11. Erik Zehner
12. Enrique Palacios
13. Julia Katsaros
14. Cameron Worley
15. Salvatore Alfano
16. Timothy Phillips
17. Agnieszka Snopek
18. Ryan Ehardt
19. Jeremy Kolko
20. James DiSanti

Commissioner Patel seconded the motion. Roll call vote taken;

Commissioner Carse yes
Commissioner Michonski yes
Commissioner Patel yes

Motion carried.

Commissioners signed the Final Eligibility Register. Chairperson Carse directed Chief Roman to draft letters for her signature to those candidates who did not make the final eligibility register.

Old Business

None.

New Business

None.

Payment of Bills

Commissioner Michonski motioned to accept the payment of bills totaling \$4,141.00 and broken down as follows:

1. \$872.00 payable to Occupational Health Services for pre-employment medical exams on Michael Lynch and Paul Madej.
2. \$118.00 payable to Occupational Health Services for pre-employment medical exam on Ronald Reiter.
3. \$135.00 payable to Gold Shield Detective Agency for background investigation on applicant Brittany Tazzioli.
4. \$135.00 payable to Gold Shield Detective Agency for background investigation on applicant Ivaylo Ivanov.
5. \$820.00 payable to Gold Shield Detective Agency for background investigation on applicant Alex Bandas.
6. \$635.00 payable to Gold Shield Detective Agency for background investigation on applicant Anthony Juliano.
7. \$841.00 payable to Gold Shield Detective Agency for background investigation on applicant Michael Ornelas.
8. \$585.00 payable to Gold Shield Detective Agency for background investigation on applicant Robert Rossetti.

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 8:57 pm

The minutes of the June 15, 2015 meeting are respectfully submitted.
Mary Lampugnano, recording secretary

The minutes of the June 15, 2015 meeting were accepted on _____ 2015.