THE VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

POLICE COMMISSION MINUTES

Friday, October 28, 2022 AT 1:00 P.M.

CALL TO ORDER

Chairwoman Shireesha Carse called the meeting to order at 1:04 P.M.

ROLL CALL

Members Present:

Chairwoman Dr. Shireesha Carse and Commissioner Kenneth Michonski

Members Absent:

Commissioner Neal Patel

Staff Present:

Police Chief Thomas Roman and Deputy Chief Mike Garrison

APPROVAL OF MINUTES

Commissioner Michonski made motion to approve the Police Commission Meeting Minutes from the October 27, 2022 open meeting and the executive session minutes from October 27, 2022.

Seconded by Chairwoman Carse. Motion carried by unanimous voice vote.

PUBLIC COMMENT

Chairwoman Carse invited members of the public to address the committee. Hearing none, the meeting proceeded with the published agenda items.

OLD BUSINESS

Chairwoman Carse asked if there was any old business to discuss. Hearing none, the meeting proceeded with the published agenda items.

NEW BUSINESS

Chief Roman explained to the commission that there would be 2 interviews today. The Commission prepared for interviews for police officer.

EXECUTIVE SESSION to consider Appointment, Employment and Compensation Pursuant to 5 ILCS 120/2 (c)(1).

Commissioner Michonski made a motion to go into closed session for the purposes of conducting interviews with police candidates at 1:05 P.M. Seconded by Chairwoman Carse. <u>Motion carried by unanimous voice vote.</u>

At 2:33 P.M. Commissioner Michonski made a motion to close executive session. Chairwoman Carse seconded. <u>Motion carried by unanimous voice vote.</u>

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At 2:33 P.M. Commissioner Michonski made a motion to open session. Chairwoman Carse seconded. **Motion carried by unanimous voice vote.**

OTHER BUSINESS

Chairwoman Carse asked if there was any old business to discuss. Hearing none, the meeting proceeded with the published agenda items.

ADJOURNMENT

Commissioner Michonski made a motion to adjourn the Police Commission meeting at 2:34 P.M. Seconded by Chairwoman Carse. <u>Motion carried by unanimous voice vote.</u>

Respectfully submitted by:

Nicole Vaccarello, Administrative Assistant

to the Chief of Police

These minutes were approved this

Day of , 2022

Chair, Dr. Shireesha Carse

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CLOSED SESSION POLICE COMMISSION MINUTES

Friday October 28, 2022

Moved by Commissioner Michonski to open Executive Session at 1:05 P.M. for consideration of Appointment, Employment and Compensation Pursuant to 5 ILCS 120/2 (c)(1). Seconded by Chairwoman Carse. Motion carried by unanimous voice vote.

Commissioners Present:

Chairwoman Dr. Shireesha Carse

Commissioner Kenneth Michonski

Staff Present:

Police Chief Thomas Roman

Deputy Chief Mike Garrison

Interviews were conducted for the possible hire of patrol officer. This day there were 2 interviews. The schedule of these interviews were as follows:

William Copp	1:11 – 1:55 P.M.
Alex Miller	2:10 – 2:28 P.M.

Each candidate was on time for their scheduled interview. Each interview conducted was between fifteen to forty-five minutes, leaving a little time in-between for the Commissioners to discuss the applicants.

Commissioner Michonski made a motion to close executive session at 2:33 P.M. Chairwoman Carse seconded. Motion carried by unanimous voice vote.

Respectfully submitted by:

Nicole Vaccarello, Administrative Assistant

to the Chief of Police

These minutes were approved this

Day of OC

, 2022

Chair, Dr. Shireesha Carse