THE VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

POLICE COMMISSION MINUTES

Tuesday, March 27, 2023 AT 2:30 P.M.

CALL TO ORDER

Chairwoman Carse called the meeting to order at 3:14 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 February 21, 2023 open meeting and the executive session minutes for February 21, 2023. 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 lateral 3 interviews today. The Commission prepared for the interviews for lateral police officers.

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 3:17 P.M. Seconded by Chairwoman Carse. **Motion carried by unanimous voice vote.**

At 4:56 P.M. Commissioner Michonski made a motion to close executive session. Chairwoman Carse seconded. Motion carried by unanimous voice vote.

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At 4:56 P.M. Commissioner Michonski made a motion to go into open session. Chairwoman Carse seconded. **Motion carried by unanimous voice vote.**

OTHER BUSINESS

Chief Roman explained to the Commission that we have old files in a cabinet that we are looking to clear out and include with our destruction order. We will keep what is required by law, but will be eliminating the rest. The Commission approves of this.

ADJOURNMENT

Commissioner Michonski made a motion to adjourn the Police Commission meeting at 4:58 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

Chair, Dr. Shireesha Carse