THE VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road South Barrington, IL 60010

POLICE COMMISSION MINUTES

Monday, November 13, 2023 AT 3:00 P.M.

CALL TO ORDER

Chairwoman Carse called the meeting to order at 3:00 P.M.

ROLL CALL

Members Present: Chairwoman Dr. Shireesha Carse, Commissioner Kenneth Michonski and

Commissioner Neal Patel (arrived at 3:38 P.M.)

Staff Present: Police Chief Thomas Roman and Deputy Chief Mike Garrison

PUBLIC COMMENT

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

APPROVAL OF MINUTES

Chairwoman Carse made motion to approve the Police Commission Meeting Minutes from the September 15, 2023 open meeting and the executive session minutes for September 15, 2023. Seconded by Commissioner Michonski. **Motion carried by unanimous voice vote.**

Chairwoman Carse made motion to approve the Police Commission Meeting Minutes from the October 11, 2023 open meeting and the executive session minutes for October 11, 2023. Seconded by Commissioner Michonski. **Motion carried by unanimous voice vote.**

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 stated there would be three interviews today. The Commission prepared for the interviews for police officers. Chief Roman requested the approval to schedule a new testing process for new candidates. Chairwoman Carse made a motion to schedule a new test. Seconded by Commissioner Michonski. Motion carried by unanimous voice vote.

Chief Roman also discussed with the Commissioners a possible amendment to the Police Commission Rules, specifically Chapter 5 section 1 on promotions. Chief explained changing the date of when full-time officers are hired in conjunction with their eligibility of promotion without having earned a baccalaureate degree. The old date in the rules was March 1, 2009. The Commissioners agreed to change the date to November 13, 2023. Chairwoman Carse made a motion to change the cut-off date for promotions without a baccalaureate degree to November 13, 2023. Seconded by Commissioner Michonski. Motion carried by unanimous voice vote.

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

Chairwoman Carse made a motion to go into closed session for the purposes of conducting interviews with police candidates at 3:02 P.M. Seconded by Commissioner Michonski. **Motion carried by unanimous voice vote.**

At 5:08 P.M., Commissioner Michonski made a motion to close executive session. Commissioner Patel seconded. Motion carried by unanimous voice vote.

At 5:08 P.M., Commissioner Michonski made a motion to go into open session. Commissioner Patel seconded. Motion carried by unanimous voice vote.

OTHER BUSINESS

Chairwoman Carse asked if there was any other business. Hearing none, the Commission moved on with the agenda items.

ADJOURNMENT

Commissioner Michonski made a motion to adjourn the Police Commission meeting at 5:18 P.M. Seconded by Commissioner Patel. <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

2023

Chair, Dr. Shireesha Carse