



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

October 25, 2016 Special Meeting Minutes

1. Call to Order

Chairman Robert Kovanda called the October 25, 2016 special meeting to order at 10:00 AM.

2. Roll Call

Chairman Kovanda requested Secretary Hrnčírik call the roll:

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Commissioner Musial - Present. A quorum was present.

3. Ongoing Business

a. Hiring of Probationary Patrol Officer Candidate

- i. Commission will follow up with CPD on candidate inquiries
- ii. Psychological evaluation is completed for Candidate #20, still waiting for the physical.
- iii. Background investigation for candidate #30 is underway
- iv. A more detailed letter reiterating the commission's position on Candidate #31 being dropped for failing to attend the scheduled interview.

b. Promotion to fill Sergeant vacancy.

- i. Commissioner Musial made the motion to enter executive session to discuss the three candidates who may be promoted to fill the vacant sergeant position and Secretary Hrnčírik seconds the motion. The vote is taken: Yes - 3; No - 0 and the commission enters executive session at 10:35AM.
- ii. The Commission returns to open session to vote on discussion at 11:10AM.
- iii. Chairman Kovanda made the motion to promote Patrol Officer Jeffrey Borgardt to the rank of Sergeant and Secretary Hrnčírik Seconds the motion. There being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; Motion carries and the Chief will be notified of the promotion.



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4. New Business

- a. Chairman Kovanda made a motion to authorize payment of Illinois Fire and Police Commissioner Association invoice 72015 in the amount of \$120.00 dated 10/13/2016 for a change in seminar enrollment at the fall meeting and Commissioner Musial seconded the motion. There being no discussion, the vote was taken: Yes - 3; No - 0, motion carries.

5. Adjournment

There being no further business before the commission at this time Commissioner Musial made the motion to adjourn and Secretary Hrnecirik seconded the motion. The vote was Yes - 3; No - 0. Motion carries and the commission adjourns at 1:15PM.

Approved by Vote - 12/20/2016

Joseph J. Hrnecirik, Secretary