

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 2, 2013
5:15 p.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Review of Payments - None
4. Approval of Minutes
 - Regular Meeting of June 24, 2013
5. Correspondence
None
6. Public Comment
None
7. New Business
None
8. Executive Session
Recess to Executive Session, closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2 (c)(1), Personnel.
 - Promotional Exam Interviews
9. Adjournment

**MINUTES OF REGULAR
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
June 24, 2013
5:00 p.m.**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 5:02 p.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner Michael Azzariti present. Chief Terry Mee in attendance.
3. Review of Payments: None.
4. Approval of Minutes: Commissioner Martin motioned to approve the minutes of May 14, 2013. Seconded by Commissioner Azzariti. Unanimous approval.
5. Correspondence: None.
6. Public Comments: None.
7. Old Business:
 - Planning for Upcoming Promotional Exam (Oral Interviews). Review of remaining promotional processes, candidates, candidate interview questions, and scoring matrix. Date and time of July 2, 2013, at 5:00 p.m. set as primary date for oral interviews of the three candidates; with July 9, 2013, at 5:00 p.m. set as alternate date. Chief Mee to confirm date of oral interviews after notification to candidates.
 - Rules and Regulations Change - Chapter VII, Section 3.4 (Leadership Assessment). Resolution adopting change from mandatory to discretionary Leadership Assessment portion of promotional process approved by Village Board; with review of impact on promotional process.
8. New Business:
 - Entry Level Police Officer Selection – Scheduling of Oral Interviews. Three Candidates have been identified for Oral Interviews by the Board. Overview and discussion of current candidates and steps in selection process from physical ability and written exam testing to conditional offer of employment was presented by Chief Mee. Copies of Oral Interview Questions and scoring matrix were presented to attending Commissioners for review. Date and time of July 9, 2013, at 5:00 p.m. was set as primary date for oral interviews; with July 16, 2013, at 5:00 p.m. set as alternate date. Chief Mee to confirm date of oral interviews after notification to candidates. Chief Mee also presented the process of further candidate consideration in response to a query from Chairman Bill Sutter concerning finding further viable candidates should our current pool prove unsuitable. Also discussed was the possibility of future consideration of a Rules & Regulations change to consider preferential hiring treatment for current Police Officers from other Police Departments and Police

Officers who have been laid-off, due to economic factors in other municipalities.

9. Executive Session: None

10. At 5:42 p.m., a motion to adjourn was made by Commissioner Martin, seconded by Commissioner Azzariti. Motion carried unanimously.

Next meeting of the Board of Police Commissioners TBA.