

Board of Police Commissioners  
Village of East Dundee

June 4th, 2018 11:00am  
Police Department Meeting Room  
Meeting Minutes

1. Call to order and Attendance: Chairman Bill Sutter called the meeting to order at 11:00 am. Roll Call: Chairman Sutter, Commissioner Martin, Commissioner Theis were present. Also attending were Lt. Governale and Chief Carpenter.
2. Approval of minutes from the last meeting held 04-28-17: Motion by Martin/Sutter to approve. Vote: 3 Ayes, 0 Nays. Motion Approved.
3. Correspondence: None
4. Pending Business:
  - A. Rules and Regulations None
  - B. Testing - Original Entry None
  - C. Testing - Promotional None
  - D. Projected Vacancies None
5. New Business:

(Matters not appearing on the Agenda may be discussed and considered under New Business, but no specific, final action may be taken until a specific matter appears on an Agenda and the public has notice that the topic is before the board or commission.)

There was discussion regarding changes to our entry and promotional level testing, along with discussing adopting the POWER testing procedure with a 12 month window. The commission also discussed reviewing promotional procedures and instituting a Commander's position instead of Lieutenant. Chief Carpenter will supply written proposals for the next commission meeting.
6. Public Comment: None
7. Executive Session (if required): None
8. Adjournment: Motion by Martin/Sutter to adjourn at 12:15. Vote: 3 Ayes, 0 Nays. Approved.