

Itasca Board of Fire and Police Commissioners
Meeting Minutes
April 10, 2018

Call to Order: The meeting was called to order at 5:30 pm.

Roll Call: Chairman Ken Machynia, Commissioner Bob Williams,
Commissioner Mike Blackburn, Recording Secretary Cindy Sliwinski

Guests: None

I. Invoices Presented for Commission Review

- Theodore Polygraph Services Incorporated - \$350.00 for polygraph exams for Candidates Ahsell and Miranda.

Mr. Machynia motioned to approve payment. Mr. Williams seconded. All were in favor. Motion Approved.

- Police Consultants - \$290.00 for sergeant interview assessments.

Mr. Machynia motioned to approve payment. Mr. Williams seconded. All were in favor. Motion Approved.

- Illinois Fire & Police Commissioners - \$475.00 for Mr. Williams spring seminar one module and general session.

Mr. Machynia motioned to approve payment. Mr. Williams seconded. All were in favor. Motion Approved.

II. Approval of Minutes

- Minutes from the February 6, 2018 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.

III. New Officer Hiring

- Candidate Ahsell – Additional background information reviewed. Mr. Williams motioned to disqualify Candidate Ahsell as a result of failing the additional background check. Mr. Blackburn seconded the motion. All were in favor. Motion approved.

Ms. Sliwinski to send Failed Background Notice.

- Three background checks (Cwiok, Gicla, Bavone) will be given to Deputy Chief Kauther to be returned for the May 1, 2018 meeting.

Mr. Blackburn motioned to give DC Kauther three candidate files in order to process backgrounds. Mr. Williams seconded. All were in favor. Motion Approved.

IV. Sergeant Promotional Testing

- Sergeants Eligibility Register Score Sheet was reviewed.
- Initial Eligibility Register and Initial Legibility Register Letter to be sent out by Ms. Sliwinski April 11, 2018.

- V.** Open Meetings Act requirement
- Mr. Blackburn has taken class and certificate received.
 - Mr. Williams to schedule class and forward a certificate to Ms. Sliwinski.
- VI.** Next Meeting – Tuesday, May 1, 2018 at 5:30 pm.
- VII.** Adjournment – Mr. Blackburn motioned to adjourn at 6:25pm. Mr. Machynia seconded. All were in favor. Motion approved.