

**Itasca Board of Fire and Police Commissioners**  
Meeting Minutes  
June 12, 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. New Officer Hiring**

- Current department staffing reviewed. There is one approved hire and additional openings occurring in August 2018 and January 2019.
- Candidate Cwiok – Investigations was notified via phone that Candidate Cwiok has accepted employment with another department.
- Candidate Bavone - Background information reviewed. Mr. Machynia motioned to disqualify Candidate Bavone as a result of failing the background check. Mr. Blackburn seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
- Candidate Martynowicz - Investigations was notified via email that Candidate Martynowicz has accepted employment with another department.
- Candidate Brummer - Investigations was notified via email that Candidate Brummer will be staying at her current job.
- Candidate Loya - Background information reviewed. Mr. Blackburn motioned to disqualify Candidate Loya as a result of failing the background check. Mr. Williams seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
- Candidate Stevens - Background information reviewed. Mr. Williams motioned to send Candidate Stevens on to a polygraph test. Mr. Blackburn seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to contact Theodore Polygraph to schedule.
- Candidate Goehring - Investigations was notified via phone that Candidate Goehring has accepted employment with another department.

- Candidate DeBellis - Background information reviewed. Mr. Williams motioned to disqualify Candidate DeBellis as a result of failing the background check. Mr. Machynia seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
- Candidate Proctor - Background information reviewed. Mr. Blackburn motioned to disqualify Candidate Proctor as a result of failing the background check. Mr. Williams seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
- Candidate Strom - Background information reviewed. Mr. Blackburn motioned to disqualify Candidate Strom as a result of failing the background check. Mr. Williams seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
- Candidate Panik - Background information reviewed. Mr. Williams motioned to disqualify Candidate Panik as a result of failing the background check. Mr. Blackburn seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
- Mr. Machynia moved to approve background checks on the remaining fourteen candidates. These will be given to Deputy Chief Kauther to be returned, if possible, for the July 3, 2018 meeting. Mr. Machynia motioned to give DC Kauther fourteen candidate files in order to process backgrounds. Mr. Williams seconded. All were in favor. Motion Approved.

## II. Invoices Presented for Commission Review

- Illinois Fire & Police Commissioners - \$550.00 for Mr. Blackburn spring seminar two modules. Mr. Machynia motioned to approve payment. Mr. Williams seconded. All were in favor. Motion Approved.

## III. Sergeant Promotional Testing

- The request for Military Preference Points received from Officer Ray Anderson was reviewed. Per Mr. Machynia, Officer Anderson is not qualified for military preference points because he was not on active duty for the required one year. Mr. Machynia stated that questioned regarding this should be directed to himself.
- Mr. Machynia motioned to approve the Final Eligibility Register for the Sergeants Promotional Examination effective June 12, 2018. Mr. Blackburn seconded the motion. All were in favor. Motion Approved.
- Final Eligibility Register and Final Eligibility Register Letter to be sent out by Ms. Sliwinski June 13, 2018.

**IV.** Approval of Minutes

- Minutes from the May 1, 2018 meeting were reviewed. The minutes are to be revised to reflect Mr. Williams making the motion to adjourn the meeting. Mr. Machynia motioned to approve the minutes as corrected. Mr. Blackburn seconded the motion. All were in favor. Motion approved.

**V.** Next Meeting – Tuesday, July 3, 2018 at 5:30 pm.

**VI.** Adjournment – Mr. Williams motioned to adjourn at 6:24pm. Mr. Machynia seconded. All were in favor. Motion approved.