

Itasca Board of Fire and Police Commissioners
Meeting Minutes
July 3, 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

- Candidate Stevens – Review of polygraph. Mr. Machynia made a motion to offer a conditional letter of employment to Candidate Stevens and send for psychological testing.
- Illinois State Police academy begins 8/11/18. Based upon the return date of the psychological results, a special meeting will be called 7/19/18 to review the results.
- Candidate Shaw – Candidate has been out of the country. Interviewed today. Background has not been completed.
- Candidate Koehring - Background information reviewed. Mr. Machynia motioned to send Candidate Koehring 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 Bulinski – Investigations was notified via email that Candidate Bulinski requested to be removed from the hiring process.
- Candidate Sakowska - Background information reviewed. Mr. Williams motioned to disqualify Candidate Sakowska 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 Dieckmann – Investigations was notified via phone that Candidate Dieckmann has accepted employment with Wood Dale PD.
- Candidate Klier - Investigations was notified via phone that Candidate Klier has accepted employment with Chicago PD.

II. Invoices Presented for Commission Review

- Theodore Polygraph - \$175.00 for Candidate Stevens polygraph. Mr. Machynia motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion Approved.

III. Approval of Minutes

- Minutes from the June 12, 2018 meeting were reviewed. Mr. Williams motioned to approve the minutes. Mr. Blackburn seconded the motion. All were in favor. Motion approved.

IV. Next Monthly Meeting – Tuesday, August 7, 2018 at 5:30 pm.

V. Adjournment – Mr. Machynia motioned to adjourn at 6:15pm. Mr. Blackburn seconded. All were in favor. Motion approved.