

Itasca Board of Fire and Police Commissioners
Meeting Minutes
October 11, 2021

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

Roll Call: Chairman Ken Machynia, Commissioner Mike Blackburn, Commissioner Jeff Craven, Recording Secretary Cindy Sliwinski

I. Approval of minutes

- Minutes from the 9/7/21 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Craven seconded the motion. Both were in favor. Mr. Blackburn abstained. Motion approved.

II. New Officer Hiring

- Mr. Machynia notified the Board members that he returned a call to Candidate Storce. Candidate Storce called to inquire about his disqualification based on failing background check.
- Candidate Schulget contacted the Investigations Division and requested that his application be withdrawn from the hiring process.
- Candidate Milton background information reviewed. Mr. Craven motioned to disqualify Candidate Milton 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 Zurek background information reviewed. Mr. Blackburn motioned to send Candidate Zurek on to a polygraph test. Mr. Craven seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to contact Theodore Polygraph to schedule.
- Candidate Zaveri contacted the Investigations Division and requested that his application be withdrawn from the hiring process.
- Candidate Jalowiec background information reviewed. Mr. Blackburn motioned to send Candidate Jalowiec on to a polygraph test. Mr. Craven seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to contact Theodore Polygraph to schedule.
- Candidate Grijalva background information reviewed. Mr. Blackburn motioned to send Candidate Grijalva on to a polygraph test. Mr. Craven seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to contact Theodore Polygraph to schedule.
- Posting a new listing on the Blue Line was discussed and postponed as there are 3 candidates remaining on the list that will be going for a polygraph.
- Educational requirements for new officers was discussed. Changing the requirement to a high school degree only will be revisited at next month's meeting.
- Maintaining a lateral list was discussed. It was agreed that more information is needed. Sources include an attorney, Village ordinances and the upcoming commissioners conference.

III. Invoices presented for Commission Review

- Illinois Fire and Police Commissioners Association - \$375.00 for membership renewal. Mr. Craven motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion approved.

- IV.** Next Regular Meetings – Monday, November 8, 2021 at 5:30 pm and Monday, December 6, 2021 at 5:30pm in the Police Department Conference Room.
- V.** Adjournment – Mr. Craven motioned to adjourn at 7:01pm. Mr. Blackburn seconded. All were in favor. Motion Approved.