

BOARD OF FIRE & POLICE COMMISSIONERS
VILLAGE OF BURR RIDGE
SPECIAL MEETING
FRIDAY, JUNE 30, 2023 12:30 pm
POLICE DEPARTMENT CONFERENCE ROOM
7700 COUNTY LINE ROAD
BURR RIDGE, IL 60527

1. Call to order 6/30/2023

- a. Chairman Navickas called the meeting to order at 12:44 pm

Roll Call

b. Present

- i. Chairman Navickas
ii. Secretary Allen
iii. Commissioner Shishem

c. Also Present

- i. Chief John Madden
ii. Clerk Pavelchik

2. Approval of regular minutes from meeting June 14, 2023

- a. Commissioner Shishem made a motion to approve the minutes from Regular meeting June 14 2023 seconded by Secretary Allen. All in favor - Motion passed unanimously.
b. Commissioner Shishem made a motion to approve the closed session minutes from June 14, 2023, seconded by Secretary Allen. All in favor - Motion passed unanimously.

3. Communications

- a. Chief Madden spoke of the progress of our newly hired Police Officers. Officer Andersen has just started the observation period in his training. This will last for 10 days and then he will progress to being out on his own. Officer Denis is approximately half way through his Field Training period. He is progressing very well.
b. The Department is in the middle of our CALEA accreditation review process. This years review is an off-site review.
c. Deputy Chief Husarik is coming up on his one year anniversary as a Deputy Chief. He is doing a great job, and getting caught up on expungements. And working with the Records staff on many new systems.
d. We are switching over to Lexipol for our policy management
e. Officer Gutierrez is still deployed creating another gap in our staffing.

4. No Old Business to discuss.

5. Motion to go into closed session under OMA 2c(1) to conduct Oral Interview Testing on lateral applicants.

- a. Secretary Allen made motion to go into closed session at 12:59 pm, seconded by Commissioner Shishem. All in favor. Motion passed unanimously.
b. Conducted Oral Interview testing on Lateral Entry applicants. Interviewed potential Police Officer candidates.

- c. Commissioner Shishem made a motion to come out of closed session at 4:03 pm, seconded by Secretary Allen. All in favor. Motion passed unanimously.
- 6. Open session reconvened at 4:03 pm. No New Business to discuss.
- 7. Adjournment
 - a. Commissioner Shishem made a motion to adjourn at 4:04pm. Secretary Allen seconded. All in favor. Motion passed unanimously.

A handwritten signature in cursive script, appearing to read "Sandra M. Allen". The signature is written in black ink on a white background.