

# **BOARD OF FIRE AND POLICE COMMISSIONERS**

Committee Date: June 20, 2022

Present: Chairman Joseph Minard, Vice Chairman Sabrina Abbrescia,

Secretary Kristen Trentadeau

Absent: None

Also Present: Chief Greg Vesta, Police Officer Evan Grant, his family, and

various members of the Wood Dale Police Department

Meeting Convened at: 7:00 p.m.

A motion was duly made, seconded and unanimously passed to suspend the Rules of Order at 7:00 p.m. in order to administer the Oath of Office to Police Officer Evan Grant as Sergeant. At 7:55, all non-commissioners left the meeting and the Rules of Order resumed.

## **APPROVAL OF THE MINUTES:**

The Minutes of the Regular Meeting of the Board of Fire & Police Commissioners held on May 4, and the Special Meeting held on June 13, 2022 were read, and upon a motion duly made, seconded and unanimously passed, were accepted as corrected.

#### **CORRESPONDENCE:**

The Board is in receipt of the following correspondence:

Two Notices of Suspension for police officer Alan Piecuch dated June 8, 2022 for a period of one day beginning on June 17, 2022 and ending on June 17, 2022 and a period of one day beginning on June 21, 2022 and ending on June 21, 2022. The five day time period to appeal having passed, this matter is now closed.

Test results and an Invoice from Stanard & Associates for police candidate Joshua Casey and J. P. McGlynn. The Secretary is instructed to forward the invoices to Chief Vesta for payment.

Test results and Invoices from Conrad Polygraph Services, Inc. and Backgrounds on David Olague, David Rios and Irineo Hernandez-Valdez. The Secretary is instructed to advise them of their pass/fail. The Secretary will forward the invoices to Chief Vesta for payment.



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The Secretary is instructed to contact the next three (3) police candidates on the Eligibility Register to see if they are interested in further testing.

#### **NEW BUSINESS:**

The Board reviewed the Polygraph Examination procedures for Sergeants Promotional Testing.

## **OLD BUSINESS:**

The Board is in the process of filling (3) vacancies for a police officer in the Wood Dale Police Department.

In conformance with the Open Meetings Act, and State Statutes, the Board has reviewed all closed meetings for the past (6) months.

## **ADJOURNMENT:**

There being no further business before the Board, the motion was duly made, seconded, and unanimously passed to adjourn the meeting at 9:00 p.m. There will be no Regular Meeting in July, 2022. The next Regular Meeting of the Board will be on August 8, 2022 at 7:00 p.m. at the Wood Dale City Hall.

Minutes taken by Lynn Donahue