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## **BOARD OF FIRE AND POLICE COMMISSIONERS**

Committee Date: September 12, 2022  
Present: Chairman Joseph Minard, Vice Chairman Sabrina Abbrescia,  
Secretary Kristen Trentadeau  
Absent: None  
Also Present: Chief Greg Vesta, Police Officer Artur Zlotnicki & family,  
Various members of the 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 Arthur Zlotnicki as Police Sergeant. At 7:45 p.m., a motion was duly made, seconded and unanimously passed to resume the Rules of Order.

### **APPROVAL OF THE MINUTES:**

The Minutes of the Regular Meeting of the Board held on August 8, 2022 were read and upon a motion duly made, seconded and unanimously passed, were accepted as read.

### **CORRESPONDENCE:**

The Board is in receipt of the following correspondence:

An Invoice from The blueline, Inc. for advertising for Lateral Police Officer Testing/Recruitment. The Secretary has forwarded it to the City for payment.

Polygraph results and invoicing from Conrad Polygraph Services, Inc. for P.O. Arthur Zlotnicki and police candidates Rocco Ramos, and Ricardo Lopez. The Secretary has forwarded it to the City for payment.

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**NEW BUSINESS:**

The Board discussed discontinuing the use of Polygraph Examinations for Sergeant's Promotional Testing. Upon a motion duly made, seconded and unanimously passed, the polygraph examination will be eliminated from the testing process. The Secretary is instructed to update the Rules and Regulations and to place a Notice of the Change of Rules & Regulations in the newspaper as soon as possible.

2022 Original Appointment Testing Program.

The Secretary is instructed to contact The Blue Line to get pricing and update information in order to begin a new Original Appointment Testing Program.

**OLD BUSINESS:**

The Board is in the process of filling (2) 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 8:20 p.m. The next Regular Meeting of the Board will be on October 10, 2022 at 7:00 p.m. at the Wood Dale City Hall.

Minutes taken by Lynn Donahue



BOFPC  
June 20, 2022

