



BOARD OF FIRE AND POLICE COMMISSIONERS

Committee Date: August 17, 2023
Present: Chairman Joseph Minard, Vice Chairman Kristen Trentadeau

Absent: Secretary Sabrina Abbrescia
Also Present: Chief Chris Zito, Candidate Ruben Urbina @ 6:30 p.m.

Meeting Convened at: 6:00 p.m

READING OF THE MINUTES:

The Minutes of the Regular Meeting of the Board of Fire & Police Commissioners held on July 17, 2023 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:

Testing results and an Invoice from Elmhurst Occupational Health for services rendered for police candidate Ruben Urbina. The Secretary will forward the invoice for payment.

NEW BUSINESS:

The Board discussed and reviewed changes to its Original Appointment Testing Program and recruitment processes for both Original Appointment and Lateral Transfers of New Police Officers. The Board will take it under advisement and further investigate to make sure any changes are in compliance with State Statues.

The Board discussed revisions to the Rules & Regulations of the Board. Chairman Minard will review, make revisions, and forward for publication.



OLD BUSINESS:

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

2023 Original Appointment Testing Program:

The Board is in the final stages of beginning the 2023 Original Appointment Testing Program.

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

OATH OF OFFICE:

At 6:30 p.m., Vice Chairman Kristen Trentadeau administered the oath of office to Ruben Urbina as probationary police officer. Witnesses included many Police Officers, City of Wood Dale staff, various Board members, the Mayor and family and friends.

ADJOURNMENT:

There being no further business before the Board, the motion was duly made, seconded, and unanimously passed to adjourn the meeting at 7:00 p.m.

The next Regular Meeting of the Board will be on September 18, 2023 at 6 00 p.m. at the Wood Dale City Hall.

Minutes taken by Lynn Donahue