



BOARD OF FIRE AND POLICE COMMISSIONERS

Committee Date: July 17, 2023
Present: Chairman Joseph Minard, Vice Chairman Sabrina Abbrescia
Secretary Kristen Trentadeau
Absent: None
Also Present: Chief Chris Zito
Meeting Convened at: 7:00 p.m

READING OF THE MINUTES:

The Minutes of the Regular Meeting of the Board of Fire & Police Commissioners held on June 12, 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, Standard & Associates and Dupage Optical for services rendered for police candidates Ruben Urbina and Adam Mendoza. The Secretary is instructed to forward the invoices to Chief Zito for payment.

Test results from Conrad Polygraph Services for services rendered for police candidates Ruben Urbina and Adam Mendoza. The secretary is instructed to forward the invoice to Chief Zito 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 Statutes.

The Board will make a conditional offer of employment to police candidate Ruben Urbina, subject to passing the P.O.W.E.R. test.

The Board will make an offer of employment to lateral police candidate Adam Mendoza.



OLD BUSINESS:

The Board is in the process of filling six (6) vacancies for a police officer in the Wood Dale Police Department.

2023 Original Appointment Testing Program

The Board will begin a new Original Appointment Testing Program. The Board approved the use of the on-line written examinations.

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 8:00 p.m.

The next Regular Meeting of the Board will be on September 11, 2023 at 7:00 p.m. at the Wood Dale City Hall.

Minutes taken by Lynn Donahue