



VILLAGE OF PLAINFIELD POLICE COMMISSION

BOARD MEMBERS: Michael Nott, CHAIRMAN • Greg R. Chapman, SECRETARY • Raymond P. Brixey, LIASON

Commissioner Michael Nott called the March 18, 2010 regular meeting of the Board of Police Commissioners to order at 7:02 p.m. In addition to Commissioner Nott, in attendance were Commissioners Greg Chapman and Raymond Brixey, Chief William Doster and recording secretary, Kathy Glavac.

The minutes of the February 18, 2010 meeting were read. Commissioner Brixey requested the following corrections be made to the minutes: Under New Business: The statement should read, "Per the Commissioner's direction, not "per the attorney's direction" and adding that a new version of General Order 10-401 will be drafted, "by Chief Doster." The Sergeant Eligibility list expires on May 1, 2010 not 2007. Commissioner Brixey also noted the following be corrected: Under Sergeant Eligibility List- "Chief Doster discussed some possible effects of delaying the testing and not meeting the May 1, 2010 date. He outlined the impact of not having a list in place in light of current Village economic problems and talked about possible grievances from the police officers union." Also noting changing the wording to state that a promotional exam "may" take place in the near future, but the May 1, 2010 deadline will not be met. Also, a correction for the spelling of "budgeted" was duly noted and corrected. There being no further corrections or clarifications, Commissioner Nott moved the minutes be approved with corrections. Commissioner Brixey seconded the motion. All in favor. The minutes were approved with corrections.

Correspondence – Invitations to the Spring Seminar of the Illinois Fire and Police Commissioners Association was received. Chief Doster informed the Commissioners they will be reimbursed for costs should they choose to attend.

Public Comments – None.

Executive Session – None.

Pending Business - Chief Doster presented Plainfield Police Department General Order 10-401 with revisions per discussion held at the February 18, 2010 meeting of the Board of Police Commissioners. Commissioner Nott reaffirmed his position that CALEA refer to the Board of Police Commission Rules and Regulations regarding police officer and/or promotional testing information.

Sergeant Exam – With a May 1, 2010 Sergeant Eligibility List expiration date, the Commission once again discussed concerns regarding conducting a promotional exam during this difficult financial economy, including legal issues that may arise as a result of not conducting a promotional exam and most importantly, concern over police officer morale.

Page 2

Minutes – March 18, 2010

Plainfield Police Commission

Commissioner Nott had contacted the Institute for Public Safety Personnel, Indianapolis, IN to request a proposal for conducting the promotional exam which he presented to the Board. Upon review and discussion of the proposal, Commissioner Nott moved to contract with the Institute for Public Safety Personnel to conduct the sergeant promotional exam as outlined in their proposal with a schedule of dates and materials in place for the next Commission meeting. Commissioner Nott also moved that the April 15, 2010 meeting of the Board of Police Commissioner be moved to April 29, 2010 at 5:00 p.m. to allow the Institute for Public Safety Personnel additional time to prepare the testing documentation for presentation to the Board. Commissioner Brixey seconded the motion to approve the proposal from the testing company and changing date and time of the next Board meeting. All in favor. Motion carried.

Personnel Files – Chief Doster stated that all personnel files currently housed in the Law Enforcement Center will be moved to the Human Resources Department at the Village Hall. All police officer personnel files pertaining to the Police Commission will be moved and permanently housed in the Police Commission office. On April 1, 2010, secretary Kathy Glavac will work with executive assistant, Lisa DePatie to complete this task.

There being no further business or discussion, Commissioner Nott moved the meeting be adjourned at 8:35 p.m. Commissioner Chapman seconded the motion. All in favor. The meeting was adjourned.

Respectfully submitted,

Greg Chapman
Secretary
Plainfield Police Commission