



CITY OF
OAKBROOK TERRACE

Fire & Police Commission

17W275 BUTTERFIELD ROAD

OAKBROOK TERRACE, ILLINOIS 60181

Minutes of January 14, 2016 Meeting

Meeting called to order at 7:30 PM. Members present: Brown, Valle and Shanahan.
Also Present: Recording Secretary Nadia Hajduk

Public Comment: None.

Minutes of 12-9-15 Meeting: Motion made by Valle to approve the December 9, 2015 meeting minutes, seconded by Shanahan. Ayes: Brown, Valle and Shanahan.

Correspondence: *C.O.P.S. Personnel Testing Service:* Psychological Assessment Andrzej Cionzynski.
Aileen Haslett, Finance Consultant: FY 2017 Preliminary Police Commission Budget.

Bills Presented: C.O.P.S. Personnel Testing Service: Psychological Assessment of Andrzej Cionzynski \$450.
Motion made by Brown to approve bills as presented, seconded by Valle.
Ayes: Brown, Valle and Shanahan.

Old Business: *New Applicant Testing:* Andrzej Cionzynski declined the officer position. Valle made a motion to offer applicant Brian Wagner the position of police officer subject to him passing medical and psychological testing. Shanahan seconded the motion. Ayes: Brown, Shanahan and Valle.

Sergeants Promotional Testing: Current and up to date.

New Business *New Business:* Meeting dates set for the Police Commission Regular 2016 Meetings.
FY 2017 Preliminary Police Commission Budget-Valle to discuss with Finance Consultant.

Motion to adjourn made by Shanahan, seconded by Brown. Ayes: Brown, Shanahan and Valle.

Meeting Adjourned at 8:32 p.m. until next meeting Thursday, February 11th, 2016 at 7:30 p.m.

Respectfully submitted,

Nadia Hajduk
Recording Secretary