



CITY OF
OAKBROOK TERRACE

Fire & Police Commission

17W275 BUTTERFIELD ROAD

OAKBROOK TERRACE, ILLINOIS 60181

Minutes Of The Oakbrook Terrace Police Commission
Regular Meeting
Thursday, December 8, 2016

Meeting called to order at 7:31 PM. Members present: Valle, Brown and Shanahan.
Also Present: Recording Secretary Nadia Hajduk

Public Comment: None.

Approval of Minutes: Motion made by Shanahan to approve the November 10, 2016 meeting minutes, seconded by Brown. Ayes: Valle, Brown and Shanahan.

Correspondence: *Eliza Parry:* Commissioner Shanahan received call from her from Texas to see if she applied in Oakbrook Terrace in 2010. He checked records and could not find her.

Bills Presented: None.

Old Business: *New Applicant Testing:* Discussion on who should do the new applicant testing next year. COPS seemed to have more expertise and were more cost effective. Motion made by Shanahan, seconded by Brown. Ayes: Valle, Shanahan and Brown. Commissioner Brown will get in touch with COPS and let them know of the decision. February 4, 2017 at Willowbrook High School was decided for the testing. Chairman Valle will contact Willowbrook and secure the date.

Sergeants Promotional Testing: Current and up to date.

Disposal of Records: Commissioner Shanahan met with Steve Colaizzi from Secretary of State and signed paperwork for shredding old police commission records. They will send us paperwork and will let us know when we can destroy these records.

New Business *2017 Meeting Dates:* Motion by Shanahan to approve 2017 meeting dates, seconded by Brown. Ayes: Valle, Brown and Shanahan.

Budget: The new budget was discussed. Chairman Valle will review the numbers with the finance department.

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

Meeting Adjourned at 8:20 p.m. until next meeting Thursday, January 12, 2017 at 7:30 p.m.

Respectfully submitted,

Nadia Hajduk, Recording Secretary