

PUBLIC MEETING NOTICE AND AGENDA LAKE IN THE HILLS BOARD OF POLICE COMMISSIONERS

FEBRUARY 1, 2022 7:00 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes November 2, 2021
- 4. Public Comment
- 5. Old Business
- 6. New Business A. Discussion regarding the Sergeant Promotional Exam
- 7. Bills and Mail
- 8. General Discussion
- 9. Executive Session (If Necessary)
- 10. Adjournment

MEETING LOCATION Lake in the Hills Village Hall 600 Harvest Gate Lake in the Hills, IL 60156

The Village of Lake in the Hills is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 960-7410 [TDD (847) 658-4511] promptly to allow the Village to make reasonable accommodations for those persons.

Posted by: _____ Date: ____ Time: ____

Lake in the Hills Police Commission Meeting Meeting Minutes November 2, 2021

The meeting was called to order by Chairman DeSantis at 7:00pm.

Roll Call

Present were Chairman DeSantis, Commissioner Haugk and Commissioner Lawson. Also in attendance were Police Chief Mary Franke and Deputy Chief Matt Mannino. Village President Ray Bogdanowski joined the meeting at 7:20pm.

A motion was made by Commissioner Haugk to approve the meeting minutes of August 3, 2021. The motion was seconded by Chairman DeSantis. Roll Call Vote. All approved. Motion passed.

Public Comment - No public comment.

Old Business - No old business

New Business

Discussed 2022 Sergeant Promotional Testing Process. Chief Frake and Deputy Chief Mannino took input from Police Officers that took the Sergeant Promotional Test in 2019. It has become apparent that the content of the test, as well as the oral interview questions need to be updated to reflect current police work in McHenry County. They approached multiple testing agencies to inquire if a test for LITH Sergeant Promotional Testing could be customized starting in 2022. The Commission agreed with the idea and Chief Frake and Deputy Chief Mannino will come back to the next meeting on February 2 to discuss their findings.

Discussed 2022 Entry Level Testing process. Chairman DeSantis recommended that Commissioner Haugk take on the responsibility of the Entry Level process so that all three commissioners will have the experience of running the process from start to finish. Commissioner Lawson ran the process for 2020 during Covid. Commissioner Lawson will pass along the required information to Commission Haugk for coordination.

Executive Session Executive Session was not needed

Adjournment

As there was no other business to discuss, Chairman DeSantis made a motion to adjourn the meeting. Commissioner Haugk seconded the motion. Motion passed.

The meeting was adjourned at 7:45pm

Dean DeSantis Police Commission Chairman