

## PUBLIC MEETING NOTICE AND AGENDA

### LAKE IN THE HILLS BOARD OF POLICE COMMISSIONERS

MAY 3, 2022 7:00 P.M.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes February 1, 2022
- 4. Public Comment
- 5. Old Business
  - A. Discussion of Sergeant Promotional Testing
- 6. New Business
  - A. Discussion of entry Level Testing Process
- 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.

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# Lake in the Hills Police Commission Meeting Meeting Minutes February 1, 2022

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

Roll Call

Present were Chairman DeSantis and Commissioner Haugk. Commissioner Lawson was not in attendance.

Also in attendance were Police Chief Mary Franke and Deputy Chief Matt Mannino.

A motion was made by Commissioner Haugk to approve the meeting minutes of November 2, 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 discussed and presented findings from their research on customizing the Sergeant Promotional Testing Process to be more in line with events and activities that would be more likely to happen in Lake in the Hills. It was agreed that they would move forward with the COPS Testing organization on a new test.

It was also discussed that, due to a pending retirement, Chief Frake and her team would move forward on identifying and hiring the next Sergeant for the Department utilizing the most recent Sergeant Promotional list. The current Sergeant Promotional List will be extended until the Commission tests, interviews and provide the department with a refreshed three year promotional list sometime in mid summer. Final dates to be determined based on new test completion and the testing dates for the Sergeant exam and interviews.

Discussed 2022 Entry Level Testing process. Commissioner Haugk is working with the COPS organization to promote the process and will have on line applications Tests and interview dates to be determined.

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