



## PUBLIC MEETING NOTICE AND AGENDA

### LAKE IN THE HILLS BOARD OF POLICE COMMISSIONERS

MAY 2, 2023  
7:00 P.M.

#### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – February 7, 2023 and February 21, 2023
4. Public Comment
5. Old Business
6. New Business
  - A. Discussion regarding the entry-level testing in June.
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 February 7, 2023

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

**Roll Call**

Present were Chairman DeSantis and Commissioner Haugk and Commissioner Lawson.

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

A motion was made by Commissioner Haugk to approve the meeting minutes of May 3, 2022. 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 entry level list. We are down to two candidates and Chief Frake and Deputy Chief Mannino asked the commission to consider another entry level testing procedure to get additional candidates for the entry level list. The Commission agreed and Commissioner Haugk agreed to run the process with the COPS organization.

**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

## Lake in the Hills Police Commission Special Meeting Meeting Minutes February 21, 2023

The meeting was called to order by Commissioner Lawson at 7:00pm.

### **Roll Call**

Present were Commissioner Lawson and Commissioner Haugk. Chairperson DeSantis was absent. Also present were Mary Frake, Chief of Police, and Matthew Mannino, Deputy Chief of Police.

### **Discussion of Entry Level Testing Process**

It was confirmed that this year's testing will be a single, entry level testing date of June 3, 2023 with an application fee of \$15.

### **Discussion of and vote on process change regarding Power Card Requirement**

It was discussed that not requiring a Physical Agility Test at the same time as the written test would perhaps attract more applicants. Commissioner Lawson made a motion to move the requirement of the Physical Agility Test at the time of the entry-level written test to instead be required after the Police Department interview but before the Background Check. Commissioner Haugk seconded the motion. Commissioner Lawson and Commissioner Haugk both voted aye. Motion passed.

### **Adjournment**

Commissioner Lawson made a motion to adjourn the special meeting. Commissioner Haugk seconded the motion. Motion passed.

The meeting was adjourned at 7:08pm

Sharon Lawson  
Police Commissioner