



PUBLIC MEETING NOTICE AND AGENDA

LAKE IN THE HILLS BOARD OF POLICE COMMISSIONERS

MAY 14, 2024
7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes – February 8, 2024 and March 12, 2024
4. Public Comment
5. Old Business
6. New Business
 - A. Appoint a Secretary
 - B. Discuss the Sergeant Promotional Process
 - C. Discuss the Police Officer Eligibility 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.

Posted by: _____ Date: _____ Time: _____

Lake in the Hills Police Commission Meeting
Meeting Minutes February 8, 2024

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

Roll Call

Present were Chairman DeSantis, Commissioner Haugk and Commissioner Lawson.

Also present were Chief of Police Mary Frake and Village Attorney Brad Stewart

A motion was made by Commissioner Haugk to approve the meeting minutes of November 7, 2023. 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

A motion was made by Chairman DeSantis to correct the expiration date on the Sergeant Promotion list from June 1, 2024 to June 1, 2025. Seconded by Commissioner Lawson. All commissioners voted yes. Motion passed.

Bills and Mail

There was nothing to report

General Discussion

Chief Frake discussed the language changes in the Municipal Code chapter 4.
Attorney Brad Stewart discussed the procedures for the suspension appeal hearing that is taking place on Wednesday, February 21.

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 7:34pm

Dean DeSantis
Police Commission Chairman

Lake in the Hills Special Police Commission Meeting
Meeting Minutes March 12, 2024

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

Roll Call

Present were Chairman DeSantis, Commissioner Haugk and Commissioner Lawson.

Also present were Chief of Police Mary Frake, Village Attorney Brad Stewart and a reporter from the Northwest Herald

Public Comment

No public comment.

Old Business

No old business

New Business

A motion was made by Chairman DeSantis to approve the Determination of Officer's Lee's Suspension Appeal. Commissioner Lawson seconded the motion. All Commissioners voted "aye". Motion approved.

Bills and Mail

There was nothing to report

General Discussion

No discussion

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 7:02pm

Dean DeSantis
Police Commission Chairman