

WEST CHICAGO CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION MINUTES

Special Meeting

*Approved October 9, 2019

August 6, 2019

(1) Call to Order and Establishment of a Quorum.

Meeting was called to order by Chairman Gagliardi at 12:03 PM in the Conference Room of the West Chicago Police Department. Commissioners in attendance were Anthony Gagliardi, Randy Wilson and Keith E. Letsche. A quorum was established. Also in attendance was Kamille King, Assessment Specialist for IOS (Industrial Organizational Solutions).

(2) Items for Discussion and Possible Action on.

- A. Commissioner training for Police Sergeant Promotion oral interviews was provided by Kamille King IOS starting at 12:06 PM.

Commissioners received documentation with regards to Seniority points and Department Merit Efficiency Rating.

- B. Oral Interview Police Sergeant – Motion to enter Executive Session.

- (3) **Executive Session** – Motion made by Keith, seconded by Randy, to enter Executive Session at 1:39 PM for personnel matters, oral interview police sergeant [65 ILCS 5/10-1-7]. Motion carried. Keith made a motion, seconded by Anthony, to exit Executive Session at 4:20 PM. Motion carried.

- (4) **When Applicable Items to be Referred for Final Action from Executive Session** – None

- (5) **Adjournment** – Motion made by Keith, seconded by Randy, to adjourn the meeting at 4:21 PM. Motion carried.

Respectfully submitted,

Randy Wilson

Secretary, West Chicago Civil Service Commission