

VILLAGE OF HAWTHORN WOODS
BOARD OF POLICE COMMISSIONERS REGULAR MEETING MINUTES
Tuesday, November 30, 2021
3:00 P.M.

I. Call to Order

The meeting was called to order at 3:00 P.M.

II. Roll Call

Present: Commissioner Mazzone, Commissioner Stevens, Commissioner Blanchette

Also Present: Director Malcolm and Interim Chief Maraviglia

III. Opportunity for the public to address the Board – None present

IV. Approval of May 09, 2018, Meeting Minutes

Motion by Commissioner Blanchette, second by Commissioner Stevens to approve May 09, 2018 minutes. Approved Unanimously

V. Old Business – None

VI. New Business

A. Approve Police Officer test dates. Director Malcolm reviewed the testing process and recommended using I/O Solutions to process applications, administer the exam, and charge a non-refundable application fee of \$35 for each applicant.

Motion by Commissioner Mazzone, second by Commissioner Blanchette to approve the testing process for new police officer applicants. Approved Unanimously

B. Approve Police Officer lateral transfer process subject to review by an attorney. Interim Chief Maraviglia provided draft language for the lateral transfer process for a police officer.

Motion by Commissioner Blanchette, second by Commissioner Stevens to approve lateral transfer process as presented. Approved Unanimously.

C. Approve Sergeant's promotional dates and written exam process. Director Malcolm discussed the promotion process and recommended using I/O Solutions to administer the exam and the recommended reading list for the written exam.

Motion by Commissioner Mazzone, second by Commissioner Blanchette to approve the exam and reading list for the Sergeant Exam. Approved Unanimously.

VII. Adjournment

Motion by Commissioner Mazzone, second by Commissioner Blanchette to adjourn the meeting at 3:50 P.M. Approved Unanimously