



Village of Hawthorn Woods Board of Police Commissioners

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VILLAGE OF HAWTHORN WOODS BOARD OF POLICE COMMISSIONERS SPECIAL MEETING MINUTES Tuesday, August 5, 2014 5:00 P.M.

I. Call to Order and Roll Call

The meeting was called to order by Chairman Malcolm at 5:00 P.M.

Present: Mr. Hertel

Also Present: Chief Paulus (Acting Secretary)

Absent: Secretary, Mr. Wifler

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

III. Approval of March 14, 2014 minutes

Motion by Mr. Hertel, second by Mr. Malcolm to approve March 14, 2014 minutes.
Approved - Unanimous.

IV. Old Business – None

V. New Business

A. Approval of process and timeline for creation of a new hiring eligibility list for entry level police officer.

1. Motion by Mr. Hertel, second by Mr. Malcolm to require applicants to have Northeastern Illinois Public Safety Training Academy (NIPSTA) Police Officer Wellness Evaluation Report (POWER) test completion card. Card must have been issued within the last 12 months prior to written test date. Approved - Unanimous.
2. Motion by Mr. Hertel, second by Mr. Malcolm to contract services with C.O.P.S and F.I.R.E. Personnel Testing Service, Schaumburg, IL for Online Application and Validation Plan (at a cost of \$30 to each applicant) and the written test portion of the testing process. Approved – Unanimous

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3. Motion by Mr. Hertel, second by Mr. Malcolm to approve the testing process timeline provided by Chief Paulus. Approved - Unanimous

VI. Adjournment

Motion by Mr. Malcolm, second by Mr. Hertel to adjourn the meeting at 5:20 P.M.
Approved - Unanimous