

**MINUTES
CITY OF SALEM
BOARD OF POLICE COMMISSIONERS MEETING
June 11, 2018**

I. Call to Order

The Board of Police Commissioners of the City of Salem, Illinois met at 10:00 am on Monday, June 11, 2018 in the Council Chambers of Salem City Hall. The meeting was called to order by Chairman Randy Vogt in the presence of Commissioners Michael Phillips and Larry Kelly. Also present were Detective Bryan Green and Recording Secretary Bev Quinn.

II. Approval of Minutes

Minutes of the May 10, 2018 meeting were presented for action. ***Motion was made by Commissioner Phillips, seconded by Commissioner Kelly and approved by unanimous voice vote to approve the minutes as presented. Motion carried.***

III. Communications

Chairman Vogt pointed out that the Patrolman Eligibility Register has become depleted, and the Board will need to begin the testing process to establish a new list. Vogt indicated he has contacted the C.O.P.S. Testing service, and the first date they have available September 15th at 1:30 pm. The cost will be \$39.00 per applicant with a minimum fee of \$825.00 plus \$250.00 travel expense. Chairman Vogt indicated he estimates 30 applicants, for a total cost of \$1,420.00. Commissioner suggested the possibility of passing on part of the testing fee to the applicants. Chairman Vogt responded that he prefers not to do that.

IV. Unfinished Business

See new hire in New Business.

V. Executive Session

Motion was made by Commissioner Phillips, seconded by Commissioner Kelly and approved by unanimous voice vote to enter into Executive Session at 10:05 am for the purpose of discussing Personnel. Motion carried.

Return to Open Session at 10:20 am.

VI. NEW BUSINESS

a) New Hire

Consensus of the Board was to direct the Police Department to take additional steps on the background check of the most current candidate, and to provide a written report on the findings from talking to his current employer. Additionally, the Board requested that the results of the candidate's efforts at the training academy be obtained. Once a satisfactory background check is completed, Chairman Vogt will authorize the polygraph test and a psych evaluation with Dr. Bricker for a face-to-face evaluation.

b) Approve Executive Session Minutes

Motion was made by Commissioner Phillips, seconded by Commissioner Kelly and approved by unanimous voice vote to approve the executive session minutes as presented, and that they remain closed.

VII. Adjournment

As there was no further business to discuss, ***motion was made by Commissioner Phillips, seconded by Commissioner Kelly and approved by unanimous voice vote to adjourn the meeting at 10:42 am. Motion carried.***

Michael Phillips, Secretary
Board of Police Commissioners
by Bev Quinn, Recording Secretary

Date Minutes Approved by Board of Police Commissioners _____