1. Call to Order

2. Roll Call

3. Additions to the Agenda

4. Approval of Regular Meeting Minutes from June 7, 2007

5. Approval of MIA Meeting Minutes from June 5, June 12, and June 19, 2007

6. Public Participation Relating to Current Agenda

7. MC-005-07 – A Resolution Authorizing the Release of Executive Session Meeting Minutes

8. Unfinished Business
   a. Legal Opinion on POWER Test
   b. Entrance Exam Testing

9. New Business

10. Executive Session pursuant to:
    a. Approval of Executive Session Meeting Minutes from June 7, 2007

11. Adjournment
DU PAGE COUNTY SHERIFF’S MERIT COMMISSION
REGULAR MEETING
MINUTES

June 7, 2007

Members Present:    Tony Reyes, Chairman
                   Con Patsavas, Vice-Chairman
                   Michael Kwasman, Secretary

Others Present:    Paul Bruckner, State’s Attorney’s Office
                   Lori Heipp, Human Resources, Administrative Support
                   Brandi Charlie-Lee, Human Resources, Administrative Support
                   David Biedron, Sheriff’s Office
                   James Mendrick, Sheriff’s Office
                   Dave Christensen, Police Consultants, Inc.
                   Lory Special, Stanard & Associates

Meeting was called to order at 8:32 a.m. in the Merit Commission Conference Room of the
Jack T. Knuepfer Administration Building, 421 North County Farm Road, Wheaton, Illinois.

Approval of Regular Meeting Minutes from May 3, 2007
Commissioner Patsavas moved to approve the Regular Meeting Minutes from May 3, 2007.
Seconded by Commissioner Kwasman. All ayes. Motion carried.

Approval of One-on-One Meeting Minutes from May 15, May 22, and May 24, 2007
Commissioner Kwasman moved to approve the One-on-One Meeting Minutes from May 15,
May 22, and May 24, 2007. Seconded by Commissioner Patsavas. All ayes. Motion carried.

MC-004-07 – A Resolution Authorizing the Destruction of Audio or Video Recordings of
Certain Closed Meetings
Commissioner Patsavas moved to approve Resolution MC-004-07. Seconded by Commissioner
Kwasman. All ayes. Motion carried.

Unfinished Business
Dave Christensen from Police Consultants, Inc. addressed the Commission about the possibility
of having two entry-level tests, one for Corrections and one for Patrol. Mr. Christensen advised
the Commission that most of the departments he deals with have two tests because the needs of
each Bureau is different. He also stated that the psychological test for each would be different
and the entry requirements would be lower for those taking the Corrections test.
Mr. Christensen discussed the pros and cons of having a Powertest on the day of the entrance
exam. He advised that would not be a good idea because the Powertest must be done on certified
Powertest equipment, which the Commission does not possess. He further stated that someone
who passes the Powertest during the entrance exam might not be able to pass it once they are certified by the Commission, thus becoming ineligible for hire. The Commission asked counsel to give a legal opinion on doing the Powertest during the entrance exam and report back at the next regularly scheduled meeting.

Lory Special from Stanard & Associates also addressed the Commission about the possibility of having two entry level tests. Ms. Special stated that by giving two separate tests the Commission would be able to streamline their certification process. Both Mr. Christensen and Ms. Special left materials that the Commission could look over. The Commission will review the materials and bring the issue back at the next regularly scheduled meeting.

New Business
There was no new business.

Executive Session
Commissioner Kwasman moved to adjourn into Executive Session at 9:37 a.m. Seconded by Commissioner Patsavas. All ayes. Motion carried.

Commissioner Kwasman moved to return into Regular Session at 9:41 a.m. Seconded by Commissioner Patsavas. All ayes. Motion carried.

Matters to be Referenced from Executive Session
Commissioner Kwasman moved to approve Executive Session meeting minutes from May 3, 2007. Seconded by Commissioner Patsavas. All ayes. Motion carried.

Commissioner Kwasman moved to release the Executive Session minutes of December 12, 2006. Seconded by Commissioner Patsavas. All ayes. Motion carried.

Commissioner Kwasman moved to not release the Executive Session minutes of December 9, and December 20, 2004. Seconded by Commissioner Patsavas. All ayes. Motion carried.

Adjournment
Commissioner Kwasman moved to adjourn. Seconded by Commissioner Patsavas. All ayes. Motion carried. Meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Michael Kwasman
Secretary
Meeting convened at 8:35 a.m. in the Election Commission Conference Room at the Jack T. Knuepfer Administration Building, 421 N. County Farm Rd. Wheaton, IL.

Commissioners Present: Tony Reyes  
Michael Kwasman  
Con Patsavas  

Staff Present: Brandi Charlie-Lee  

MIA Interviews
MIA Interviews were conducted with the following candidates:

Bruce Sutchar  Alexandros Leventis  
Joan Newcomb  Brandon Thomas  
Amy Jovanovich  John Emmering  
Cassandra Vinsel  Michael Zywczyk  
Peter Klockars  Nathan Cosme  
Jennifer Hewitt  

Applicant Jerry Zywczyk withdrew his application. Commissioner Patsavas moved to adjourn the meeting, Commissioner Kwasman seconded. The motion is carried. The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Michael Kwasman  
Secretary
Meeting convened at 8:33 a.m. in the Election Commission Conference Room at the Jack T. Knuepfer Administration Building, 421 N. County Farm Rd. Wheaton, IL.

Commissioners Present: Tony Reyes
               Michael Kwasman
               Con Patsavas

Staff Present: Brandi Charlie-Lee

MIA Interviews
MIA Interviews were conducted with the following candidates:

Eric Roskens        Matthew S. Baustian
Michael Carlisle    Robert J. Zvirin
James W. Conway     Erik Powe
Terri L. Albright   William P. Callaghan
Scott S. Schneider  Paul Allison

Applicants Brandon Bailey and Brandon Cusack failed to show up for their interviews. Commissioner Patsavas moved to adjourn the meeting, Commissioner Kwasman seconded. The motion is carried. The meeting was adjourned at 9:57 a.m.

Respectfully submitted,

Michael Kwasman
Secretary
DU PAGE COUNTY SHERIFF’S MERIT COMMISSION
SPECIAL MEETING
June 19, 2007
MIA INTERVIEW
MINUTES

Meeting convened at 8:32 a.m. in the Election Commission Conference Room at the Jack T. Knuepfer Administration Building, 421 N. County Farm Rd. Wheaton, IL.

Commissioners Present: Tony Reyes
Michael Kwasman
Con Patsavas

Staff Present: Brandi Charlie-Lee

MIA Interviews
MIA Interviews were conducted with the following candidates:

James Sitzes II Pamela Mason
John McFadden Michael Ruck
Brandon Cusack Kimberly Hale
Julio Rivera Victoria Perisee
Donald Naaf John VanEenige
Shakir Siddiqi

Applicant Ronnie Burnett failed to show up for his interview. Applicant Mary Hughes cancelled her interview. Commissioner Patsavas moved to adjourn the meeting, Commissioner Kwasman seconded. The motion is carried. The meeting was adjourned at 10:23 a.m.

Respectfully submitted,

Michael Kwasman
Secretary
RESOLUTION NO. MC-005-07

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES

WHEREAS, the DuPage County Sheriff’s Department Merit Commission (hereinafter referred to as the “Commission”) is duly organized and operating under the Sheriff’s Merit System Law, 55 ILCS05/3-8001 et seq.; and

WHEREAS, the Commission possesses full power to pass all necessary rules, regulations, and procedures for carrying into effect the objects for which the Commission was formed in accordance with the Sheriff’s Merit System Law; and

WHEREAS, the Illinois Open Meetings Act requires all public bodies to keep written minutes of all of their meetings whether open or closed; and

WHEREAS, the Minutes of closed sessions are only to be available after the public body determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping the records confidential; and

WHEREAS, each six (6) months, the public body is to make this determination, which can be made in closed session; and

WHEREAS, after having reviewed the Minutes of all closed meetings, the Corporate Authorities have determined that, for some of them, the need for confidentiality still exists as to all or part of those Minutes, and as for others, as set forth in Section 1 of this Resolution, the Minutes or portions thereof no longer require confidential treatment and should be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE DUPAGE COUNTY SHERIFFS MERIT COMMISSION, IN A REGULAR MEETING ASSEMBLED:

1. The Corporate Authorities find that, for the Minutes or portions thereof, set forth below, it is no longer necessary to protect the public interest or the privacy of an individual by keeping then confidential; and such Minutes, which were previously approved in closed session, are to be hereby released. The Minutes or portions thereof of Closed Session Meetings to be released are those taken for the following Closed Meeting:

December 12, 2006
2. This resolution shall be effective immediately upon its adoption. Adopted this 5th day of July 2007.

DUPAGE COUNTY SHERIFF’S MERIT COMMISSION

By: ___________________________________
   Tony Reyes, Chairman

Attest:

_________________________
   Michael Kwasman, Secretary