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DUPAGE COUNTY SHERIFF’S MERIT COMMISSION
REGULAR MEETING MINUTES

June 21, 2018

Members Present: Tony Reyes, Chairman
John Smith, Vice-Chairman
Carole Vasbinder, Secretary

Others Present: Patti Weber, Merit Commission Assistant
Paul Bruckner, State’s Attorney Office

Meeting was called to order at 8:40 a.m. in Conference Room 3500B of the Jack T. Kneupfer Administration Building, 421 North County Farm Road, Wheaton, Illinois.

Roll Call
On roll call, members Reyes; Smith; and Vasbinder were present.

Public Comment
There was no public comment.

Additions to Agenda
There were no additions to the agenda.

Approval of Regular Meeting Minutes May 10, 2018
Chairman Reyes called for a motion to approve the minutes. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Roll call. All ayes. Motion carried.

Approval of Executive Session Meeting Minutes May 10, 2018
Chairman Reyes called for a motion to approve the minutes. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Roll call. All ayes. Motion carried.

Approval of Regular Meeting Minutes May 31, 2018
Chairman Reyes called for a motion to approve the minutes. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Roll call. All ayes. Motion carried.

New Business
a) Bills Payable – Ms. Weber presented the bills payable list. Chairman Reyes called for a motion to approve the list. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Roll call. All ayes. Motion carried. Chairman Reyes signed the invoices.
b) Candidate Status – The Commission reviewed current candidate status and decided to hold one-on-one interviews at the July monthly meeting.
c) 2019 Budget Discussion – Ms. Weber stated that the budget request is due to Finance July 6, and that the Commission should submit a budget request similar to 2017’s budget, the Commission concurred.
d) Deputy Sheriff Promotional Testing – Ms. Weber stated that dates have been scheduled for Deputy Sheriff promotional testing: October 13 for Corrections, and November 17 for Law Enforcement. She asked Counsel Bruckner about wording on the announcement
flier for the Sheriff's Office to which he replied that he recommended a reference to the Commission's Rules and Regulations at the bottom of the flier.

Adjournment into Executive Session
Chairman Reyes called for a motion to convene into Executive Session pursuant to Section 2 (c) (1) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Roll call. Reyes, Smith and Vasbinder “Aye”. Motion carried. The Commission convened into Executive Session at 8:49 am.

The Commission convened back into regular session at 9:42 a.m.

Adjournment
Chairman Reyes called for motion to adjourn. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Carole Vasbinder, Secretary