DUPAGE COUNTY SHERIFF’S MERIT COMMISSION
REGULAR MEETING MINUTES

July 12, 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 8:30 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 from June 21, 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 June 21, 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 group interviews at their August meeting.

c) Resolution to Rules, Regulations and Procedures – The Commission discussed a suggested change to Article IV, Section A, Paragraph 4, of their Rules, Regulations and Procedures which pertains to Deputy Sheriff promotional exam eligibility. The Commission decided not to change their Rules, Regulations, and Procedures at this time but rather to table the discussion.
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 8:52 am.

The Commission convened back into regular session at 9:23 a.m.

Adjournment
Chairman Reyes called for motion to adjourn. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Meeting was adjourned at 9:26 a.m.

Respectfully submitted,

Carole Vasbinder, Secretary