DUPAGE COUNTY SHERIFF’S MERIT COMMISSION
REGULAR MEETING MINUTES

August 9, 2018

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

Others Present: Patti Weber, Merit Commission Assistant

Meeting was called to order at 8:02 a.m. in Conference Room 3500A 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 July 12, 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 July 12, 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 their September meetings and first October meeting.
c) JPS Budget Presentation – The Commission discussed their FY2019 budget presentation to JPS which will take place 8/21.

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 8:25 am.
The Commission convened back into regular session at 9:04 a.m.

 Adjournment  
Chairman Reyes called for motion to adjourn. Commissioner Smith moved. Seconded by Commissioner Vasbinder. Meeting was adjourned at 9:06 a.m.

Respectfully submitted,

Carole Vasbinder, Secretary