DUPAGE COUNTY SHERIFF’S MERIT COMMISSION
REGULAR MEETING MINUTES

October 4, 2018

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

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

Meeting was called to order at 8:30 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
Commissioner Smith told the Commission about the Ethics training he attended on 10/3.

Approval of Regular Meeting Minutes from September 13, 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 September 13, 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 10/18 meeting.

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 Chairman Reyes. Roll call. All ayes. Motion carried. The Commission convened into Executive Session at 8:35 a.m.

The Commission convened back into regular session at 9:28 a.m.
Notice: The following document has not been approved for accuracy and may be corrected, modified, or amended before final approval. Because it is being made available prior to final action, it should not be considered a true record of the meeting. It is not the official Minutes of the Committee or Board meeting and cannot be relied on or used as an official record of the proceedings. Although the County of DuPage makes every effort to see that proper notes are taken at a meeting, and although draft Minutes are generally approved as submitted, changes and corrections are sometimes made before a final version is approved. The County therefore makes no warranty, express or implied, as to the contents of this document. Once Official Minutes have been approved, a copy can be obtained from the County Clerk.

Action on Executive Session Items
Candidate 1103 was certified. Candidate 1105 was not certified.

Adjournment
Chairman Reyes called for motion to adjourn. Commissioner Smith moved. Seconded by Chairman Reyes. Meeting was adjourned at 9:29 a.m.

Respectfully submitted,

Carole Vasbinder, Secretary