

VILLAGE OF WESTERN SPRINGS
BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING MINUTES
August 21, 2023

Present: Chair Marcia Buell; Commissioner Janet Dahl; Commissioner James Maragos; Chief of Police, Sean Gilhooley, Deputy Chief Jasutis and Assistant to Village Manager, Daisy Chavez

Agenda Items:

1. Call to Order

Chair Buell called the meeting to order at 2:00 p.m.

2. Roll Call

Chair Marcia Buell, Commissioner Janet Dahl and Commissioner James Maragos were present. Also present were Sean Gilhooley, Chief of Police, Ashlee Jasutis, Deputy Chief and Daisy Chavez, Assistant to Village Manager.

3. Approval of Meeting Minutes

Commissioner Dahl made a motion to approve the meeting minutes of August 9, 2023. Commissioner Maragos seconded the motion. The motion was approved by voice vote.

4. Public Comment

No public comment.

5. Certification of the Final Lateral Police Officer Entry Eligibility List

Assistant to the Village Manager, Chavez notified the Commissioners that the candidates on the initial eligibility list had ten days to submit documents for additional preference points. She explained there were two candidates, Sean Noonan, and Maciek Kalicki, who submitted supporting documents for educational preference points. She went on to explain how the preference points changed the rank of the candidates in the Final Lateral Police Officer Eligibility List.

Commissioner Dahl made a motion to certify the Final Eligibility List for the position of Police Lateral Officer. Commissioner Maragos seconded the motion. The motion passed on a unanimous voice vote.

6. Motion to Approve Hiring of Probationary Lateral Police Officer

Assistant to the Village Manager, Chavez stated Village Manager Baer authorized the hiring of one lateral police officer to fill the current vacancy. She notified the Commissioners that a motion is needed to approve the hiring of the first candidate on the Final Lateral Police Officer Entry Eligibility List. Commissioner Dahl made a motion to approve hiring probationary lateral police officer, Sean Noonan to fill current vacancy. Commissioner Maragos seconded the motion. The motion passed on a unanimous voice vote.

7. Review and Approval of Resolution Approving the Content of and/or Release of Certain Closed Meeting Minutes of the Board of Fire and Police Commission (full year 2022 and half year 2023)

Commissioner Dahl made a motion to approve the closed meeting minutes from year 2022 and half year 2023 of the Board of Fire and Police Commission. Commissioner Maragos seconded the motion. The motion passed on a unanimous voice vote.

8. Other

Deputy Chief Jasutis provided the Commissioners with a status update regarding the Sergeants List and the process to establish a new list. The Commissioners agreed to meet in September to continue working on establishing a new list.

9. Adjourn

Commissioner Maragos made a motion to adjourn, seconded by Commissioner Dahl. The motion passed on a unanimous voice vote. The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Daisy Chavez

Assistant to the Village Manager