

# Minutes of the Special Meeting of the Board of Police Commission

July 20, 2021

The meeting of the BOPC was opened in Zoom at 10:00am by Mary Ribando. Mary Ribando was physically present at the Village Hall located at 12 S. Center St., Bensenville, IL 60106.

Members present via Zoom: Chairman Zage and Commissioners Belmonte & Stoltman.  
Also present via Zoom: Chief Dan Schulze & Board Secretary Mary Ribando

## CALL TO ORDER AND ROLL CALL

**OLD BUSINESS:** Chief Schultz opened the floor in regards to the information he obtained from Attorney Mr. Charles Hervas. He continued, it is the legal opinion of the Board attorney that it is possible to have an alternate Eligibility List specifically designated for certified officers. The bylaws will need to be modified, approved, and a public notice must be posted. The candidates eligible must be certified, off probation of any kind, and must be in good standing with their current department. The hiring process that has been previously established by the BOPC will be used regardless of certification status.

A Motion was made by Chairman Zage to modify the bylaws which adds an alternative eligibility roster for certified officers. It was seconded by Commissioner Stoltman, all were in favor; Motion passed.

**NEW BUSINESS:** Chief Schultz presented to the Board additional proposed changes to the current bylaws. Both fees and the physical ability testing were discussed and deemed discretionary.

Proposed Changes to Promotional education credits and scoring were discussed.

A Motion was made by Commissioner Belmonte to amend the promotional educational requirements. It was seconded by Commissioner Stoltman, all were in favor; Motion passed.

A Motion was made by Chairman Zage to amend the minimum passing score to require at least a 70% on the written portion of the promotional written test. It was seconded by Commissioner Stoltman, all were in favor; Motion passed.

The Board directed Mary Ribando to proceed with the Public Notice on the approved modifications of the bylaws.

## ADJOURNMENT

Motion to adjourn was made by Commissioner Belmonte and seconded by Commissioner Stoltman. All were in favor, and meeting was adjourned and terminated via Zoom at 10:19am.