



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, August 21, 2018

7:30 p.m.

Room 102, Village Hall

Minutes

Present: **CPOC:** Robert Becker, James Downing, Tanya Ford, Josh Luttig, Bob Pickrell
Absent: John Nowicki
Police Department: Acting Chief of Police Reynolds, Deputy Chief Limon, Commander Lepczynski
Village Staff: Director of Human Resources, Assistant Village Manager Julia Scott-Valdez, HR Generalist Sue Kornatowski

The meeting was called to order at 7:31 p.m.

Roll Call was taken.

There were no public comments.

There was a motion to approve the July 17, 2018 minutes. The motion to approve minutes was proposed by Committee Member Luttig, seconded by Committee Member Pickrell. Ayes: All, Nays: None. The minutes were approved unanimously.

Acting Police Chief Reynolds gave an update on training and staffing. There are seven in the Field Training Program and three is the Chicago Police Academy. Acting Chief Reynolds introduced Commander Lepczynski who gave a summary of his years with the Oak Park Police Department. Acting Chief Reynolds indicated that front line training continues. There was a question about Chief Ambrose and his retirement.

Director Scott-Valdez indicated that there may be a coffee event in September but it is up to Chief Ambrose. Director Scott-Valdez discussed the robust hiring process for the Chief of Police with a lot of community involvement. The timeframe for the hire will be before the first of the year. We will begin the testing process for officers in November.

Director Scott-Valdez discussed the procedural rules that were updated last year that will need to be placed on a board agenda for final approval. There was a motion by Committee Member Downing, seconded by Committee Member Becker to table the discussion until the September meeting to allow time for review. Ayes: All, Nays: None. The procedural rules are tabled until the next meeting.

Director Scott-Valdez discussed the 2019 Workplan. There was a motion by Committee Member Pickrell, seconded by Committee Member Becker to approve the 2019 Workplan. Ayes: All, Nays: None. The 2019 Workplan was approved.

There was a motion by Committee Member Nowicki seconded by Committee Member Luttig to go into Executive Session. Ayes: All, Nays: None. The meeting adjourned to Executive Session at 8:00 p.m.

There was discussion on the on-going discussions to revamp procedures, year-end report, review of officer conduct and what does the Village expect of the group. These items will be discussed with HR Director, Assistant Village Manager Julia Scott-Valdez.

There was a motion to adjourn by Committee Member Luttig, seconded by Committee Member Downing to adjourn.

The CPOC meeting was adjourned at 8:41 p.m.