



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Wednesday, February 24, 2021

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Kevin Barnhart, Sue Humphreys, Curtis Lott, John Nowicki, Donovan Pepper, Khari Reed
Absent: Jack Powers
Police Department: Chief of Police LaDon Reynolds, Deputy Police Chief Shatonya Johnson
Village Staff: Kira Tchang, Assistant Village Manager/HR Director, Cara Pavlicek, Village Manager, Rasheda Jackson, Assistant Village Attorney
Trustee Liaison: Trustee Taglia

Chair Pepper called the meeting to order at 7:31 p.m. He clarified that the meeting is being held remotely because the Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have a person present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak during the Governor's disaster proclamation.

Roll call was taken by Director Tchang.

Present: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Chair Pepper, Committee Member Reed

Absent: 1 Committee Member Powers

There were no public comments.

Chair Pepper gave a summary of his experience with past committees.

There was a motion to approve the 12/15/20 minutes. The motion was proposed by Committee Member Barnhart and seconded by Committee Member Nowicki to approve the minutes.

Ayes: 6 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Chair Pepper, Committee Member Reed

Nays: 0

Absent: 1 Committee Member Powers

The minutes were approved.

Chief Reynolds gave an update on recruitment and upcoming hires.

There was a discussion between the Committee Members and Village Manager Pavlicek regarding the 2021 workplan. Village Manager Pavlicek answered committee member questions regarding next steps regarding the approval of the workplan.

Committee Member Humphreys asked for the final copy of the workplan. Director Tchang will make sure the final copy is placed in dropbox.

Committee Member John Nowicki left the meeting at 9:10 p.m.

There was a motion proposed by Committee Member Lott seconded by Committee Member Humphreys to go into executive session.

Ayes: 5 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Chair Pepper, Committee Member Reed

Nays: 0

Absent: 2 Committee Member Powers, Committee Member Nowicki

There was a motion to end the meeting. The motion was proposed by Committee Member Lott and seconded by Committee Member Humphreys.

Ayes: 5 Committee Member Barnhart, Committee Member Humphreys, Committee Member Lott, Chair Pepper, Committee Member Reed

Nays: 0

Absent: 2 Committee Member Powers, Committee Member Nowicki

The CPOC meeting was adjourned at 10:01 p.m.