

CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC) Tuesday, April 20, 2021 7:30 p.m. Goto Remote Meeting

Minutes

Present: CPOC: Sue Humphreys, Curtis Lott, John Nowicki, Donovan Pepper Absent: Kevin Barnhart, Jack Powers, Khari Reed Police Department: Chief of Police LaDon Reynolds, Deputy Police Chief Shatonya Johnson, Commander Kellie Murphy Village Staff: Kira Tchang, Assistant Village Manager/HR Director 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: 4 Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Chair Pepper
- Absent: 3 Committee Member Barnhart, Committee Member Powers, Committee Member Reed

There were no public comments.

There was a motion to approve the 2/24/21 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Lott to approve the minutes.

- Ayes: 3 Committee Member Humphreys, Committee Member Lott, Chair Pepper
- Nays: 0
- Absent: 3 Committee Member Barnhart, Committee Member Powers, Committee Member Reed
- Abstain: 1 Committee Member Nowicki

The minutes were approved.

Chief Reynolds gave an update on recruitment and upcoming hires.

Commander Kellie Murphy introduced herself and gave a brief description of her new position.

There was a discussion on the semi-annual reporting for Board of Trustees. The committee will review the reporting and will discuss at the next meeting. Director Tchang asked the members to share with her any feedback so the version at the next meeting is the most up to date version.

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

Ayes: 4 Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Chair Pepper

Nays: 0

Absent: 3 Committee Member Barnhart, Committee Member Powers, Committee Member Reed

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

Ayes: 4 Committee Member Humphreys, Committee Member Lott, Committee Member Nowicki, Chair Pepper

Nays: 0

Absent: 3 Committee Member Barnhart, Committee Member Powers, Committee Member Reed

The CPOC meeting was adjourned at 9:27 p.m.