

I. Call to Order

The meeting was called to order at 5:05 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Mike Sherman, Tom Brogan, Wendy Trietsch, Joy Walker, and Attorney Linda Meier

ABSENT: Commissioner Martha McQueen

Also in attendance were Chief of Police James Ison and Recording Secretary Misty Ituarte.

III. Minutes

Commissioner Brogan moved to approve the minutes from February 11, 2021, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

Commissioner Sherman moved to approve the minutes from March 3, 2021, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

None.

VI. Business from the Floor

None.

Commissioner McQueen joined the meeting at 5:08 p.m.

VII. Announcements/Reports

A. Attorney – None.

B. Chief –

Chief updated the board about the lateral process. He also requested an executive session before next month's meeting. The plan is to have the lateral applicants that have passed hired the first week of June.

Chief updated the board on the regular process. He stated he is hoping to have the regular process finished early fall and all eight open positions filled by the end of the year.

C. Committee –

Commissioner Trietsch asked the Chief if he was expecting any more openings by the end of the year. He replied, "No."

Attorney Meier asked the Chief if there was still a waiting list to get into ILEA. He said he thought they were pretty much caught up.

Commissioner Brogan asked the Chief if there was a concern about any of our officers being interested in a lateral transfer to another agency. The Chief said, "We don't typically lose officers to other local agencies."

Commissioner Brogan expressed that he was very pleased with the candidates that are currently in lateral process.

Commissioner Brogan asked the Chief about Lexipol and what it will do for the PD. Discussion was had.

Commissioner Sherman applauded Chief Ison for taking the initiative to better our department with the new Lexipol program.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of February, as well as the Commissioner's pay for two executive meetings held on February 24 and March 3, special meeting on March 3, and this meeting. Commissioner Sherman moved to approve the claims, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

A claim in the amount of \$2900.00 from IPSP for the lateral procedure. Commissioner Sherman moved to approve the claims, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

IX. Comments from Commission Members

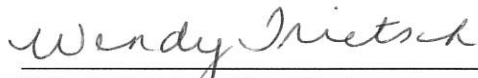
None.

XI. Comments from the Floor

None.

XI. Adjournment

Commissioner Walker moved to adjourn, seconded by Commissioner Sherman. The meeting was adjourned at 5:21 p.m.



Wendy Trietsch, President



Mike Sherman, Secretary