

Kendall County Sheriff's Office Merit Commission
Public Safety Center, Conference Room
1102 Cornell Lane, Yorkville IL
February 2, 2018
Meeting Minutes

Pledge of Allegiance

Call to Order- Jack Westphall called the meeting to order at 3:30pm

Committee Members Present: Jack Westphall- here, John Shaw-here, Shawn Flaherty-present, and Rich Gaffney- here, Amy Cesich- absent. With four of five members present, a quorum was determined to conduct business.

Others Present: Commander S. Jennings, DC J. Gillespie, Tracy Page, Undersheriff H. Martin, Sgt. J. Russo

Approval of the Agenda- Member Shaw made a motion to approve the agenda, second by Member Flaherty. With all in agreement, the motion carried.

Approval of Minutes- Member Flaherty made a motion to approve the July 14, 2017 meeting minutes second by Member Flaherty and Member Shaw. With all in agreement, the motion carried.

Items of Business-

Approval of purposed changes to the Merit Commission Rules and Regulations. Sgt. Jeanne Russo presented the regulations of the Prison Rape Elimination Act (PREA) and the changes that need to take place so the Kendall County Jail stays compliant. Also adding the word "or" to promotional testing to make the wording "successfully complete and pass any written, oral or promotional examinations for said rank". Motion to approve adding PREA language and the word or to promotional testing in the Merit Commission Rules and Regulations made by Member Gaffney, second by Member Flaherty. With all in agreement, the motion carried.

Old Business- Meeting date and times, Fridays at 3pm not conducive for most, meeting time changed to 11am on Fridays. Motion made by Member Shaw, second by Member Gaffney. All in agreement, the motion carried

New Business-None

Old Business- None

Public Comment- Jack Westphall showed gratitude to Deputy Todd Brautigam that saved his neighbors life by doing CPR

Action Items for next meeting- None

Next Meeting Date- April 13, 2018 at 11am

Adjournment- Member Flaherty made a motion, second by Shaw to adjourn the Merit Commission meeting. With all in agreement, the meeting adjourned at 3:25pm

Respectfully submitted,
Tracy Page
Recording Secretary