

Kendall County Sheriff's Office Merit Commission
Public Safety Center, Conference Room
1102 Cornell Lane, Yorkville IL
Friday, January 13, 2017
Meeting Minutes

Pledge of Allegiance

Call to Order- Chair Jack Westphall called the meeting to order at 3:33pm

Committee Members Present: Jack Westphall- present, John Shaw-present and Shawn Flaherty-present.
With three of five members present a quorum was determined to conduct business.

Others Present: Tracy Page, Sheriff Dwight Baird, Commander Mike Peters, Deputy Commander Jason Langston

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 October 14, 2016 meeting minutes, second by Member Shaw. With all in agreement, the motion carried

Items of Business-

Patrol Sgt. Interviews will be held Wednesday, January 18, 2017

Westphall and other command members from other agencies will be conducting the interviews

Corrections Entry Level interviews will be held Tuesday, January 17 and Thursday, January 19

Command members from the Sheriff's Office will be conducting the interviews

Executive Session- Member Flaherty made a motion to go into Executive Session for (1) Appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Shaw seconded the motion; Roll call vote was taken, all in favor, Motion carried

Reconvened

Old Business-

Jack Westphall commission expires March 2017 and will have to be reappointed by the County Board

Voting for Vice-Chair and Secretary will take place at the April 2017 meeting

New Business-

Welcome John Shaw as new member he was appointed by the County Board January 2017

Public Comment- None

Next Meeting Dates Set For- Friday, April 7, 2017 at 3:30pm
Friday, July 14, 2017 at 3:30pm
Friday, October 13, 2017 at 3:30pm
Friday, January 12, 2018 at 3:30pm

Adjournment- Member Shaw made a motion, second by Flaherty to adjourn the Merit Commission meeting. With all in agreement, the meeting adjourned at 4pm

Respectfully submitted,
Tracy Page
Recording Secretary