

**Kendall County Sheriff's Office Merit Commission**  
**Public Safety Center, Conference Room**  
**1102 Cornell Lane, Yorkville IL**  
**July 14, 2017**  
**Meeting Minutes**

Pledge of Allegiance

Call to Order- Jack Westphall called the meeting to order at 3:32pm

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

Others Present: Sheriff Dwight Baird, Commander M. Peters, DC J. Langston and Tracy Page

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

Approval of Minutes- Member Shaw made a motion to approve the April 7, 2017 meeting minutes after adjournment time typo fixed, second by Member Gaffney. With all in agreement, the motion carried.

Items of Business-

Approval of the new hiring testing procedures, Commander Mike Peters reviewed testing timeframe and breakdown of the testing process. Member Shaw made a motion to approve the new hiring testing procedures, second by Member Gaffney. With all in agreement, the motion carried.

Approval to begin new hire recruitment procedures for both the patrol and correctional divisions. Member Shaw made a motion to approve to start the new hire recruitment, second by Member Gaffney. With all in agreement, the motion carried.

Old Business- Discussion on promotional interview scores which was voted and approved on 04-07-17

New Business- Delayed New Hire Recruitment Video until its completion

Old Business- None

Public Comment- None

Action Items for next meeting- discussion on possible new meeting day and time and schedule a special meeting, review of video

Next Meeting Dates set for- pending special meeting date

Adjournment- Member Shaw made a motion, second by Gaffney to adjourn the Merit Commission meeting. With all in agreement, the meeting adjourned at 3:55pm

Respectfully submitted,  
Tracy Page  
Recording Secretary