

Kendall County Sheriff's Office Merit Commission
Public Safety Center, Conference Room
1102 Cornell Lane, Yorkville IL
Friday, July 8, 2016
Meeting Minutes

Call to Order- Chair Bryon Abramowitz called the meeting to order at 1:30pm

Committee Members Present: Bryon Abramowitz- here, Amy Cesich-here, Jack Westphall- present and Shawn Flaherty-here. With four of five members' present voting aye, a quorum was determined to conduct business.

Others Present: Sheriff Dwight Baird, Commander Mike Peters, Phillip Abramowitz and Tracy Page

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

Approval of Minutes- Member Cesich made a motion to approve the April 8, 2016 meeting minutes, second by Member Westphall. With all in agreement, the motion carried

Items of Business-

A patrol deputy brought forward a request to Sheriff Baird to extend the Patrol Sergeant Eligibility list. Sheriff Baird explained that there are many reason not to extend the list and also explained that the list has never been extended before. There are currently no openings even with the retirement of Chief Deputy Scott Koster. Abramowitz reiterated that the list was only good for one year, it has never been extended before and there are currently no openings. Sheriff Baird suggested the merit commission test for the Sergeant position in March 2017 and possibly promote when around May 2017. After members have talked about extending the list they would like a firm end date. After consideration for approval of the merit commission members considered it but will not be extending the list No action is needed since the list will be expiring the next day.

Page mentioned that Patrol Deputy Interviews have been scheduled and if any merit commission members would like to participate to contact her.

Page also mentioned that the Corrections Deputy Written Exam has been scheduled

Old Business- none

New Business-

Cesich mentioned that Chief Deputy Scott Koster will be honored at the County Board Meeting on July 19, 2017

Flaherty asked how the testing process was going with the 3rd party vendor, Baird stated that it was going well and took a lot off work off Page

Abramowitz stated that he is moving out of the County after the first of the year and that the October 14, 2016 will be his last meeting. On October 14th voting for the new commission chair will have to take place

Public Comment- none

Next meeting date is October 14, 2016

Adjournment- Member Flaherty made a motion, second by Westphall to adjourn the Merit Commission meeting. With all in agreement, the meeting adjourned at 2:10pm

Respectfully submitted,

Tracy Page
Recording Secretary