

DU PAGE COUNTY Sheriff's Merit Commission

Meeting Minutes 2

| Thursday, March 16, 2023 8:30 AM Room 350 | 0A |
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1. CALL TO ORDER

Meeting was called to order by Chairman Reyes at 8:33 a.m.

2. ROLL CALL

Upon roll call, Chairman Reyes and Commissioner Gravina were present.

Chairman Reyes called for a motion to allow Commissioner Kachiroubas to participate remotely. Commissioner Gravina moved and Chairman Reyes seconded the motion. Roll call vote: all ayes.

Staff members in attendance: Paul Bruckner (State's Attorney's Office), Chief Toerpe (Sheriff's Office), Lindsey Stern (Sheriff's Office), Debbie Krygowski (Merit Commission Assistant)

3. PUBLIC COMMENT

No public comment was offered.

4. **NEW BUSINESS**

No new business was discussed.

5. **REPORT FROM SHERIFF'S OFFICE**

Chief Toerpe is continuing to work with Counsel Bruckner on rules for out-of-state lateral transfers.

6. EXECUTIVE SESSION

Commissioner Kachiroubas moved and Commissioner Gravina seconded a motion to enter into Executive Session. Roll call vote: all ayes.

Chief Toerpe and Ms. Stern left the room.

- a. Pursuant to 5 ILCS 120/2(c)(21) of the Open Meetings Act for discussion of minutes lawfully closed under this Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.
- b. Pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, one-on-one interviews.

The Commission entered into Executive Session at 8:36 a.m. Paul Bruckner left the room at 8:39 a.m. The Commission returned to Open Session at 9:45 a.m.

7. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION (IF ANY)

a. Action on approval and/or release of minutes which were reviewed subject to a semi-annual review of minutes on March 16, 2023.

Chairman Reyes called for a motion to release Executive Session meeting minutes from 10/6/2022; 10/13/2022; 10/20/2022; 11/3/2022; 11/17/2022; 12/1/2022; 12/15/2022 (8:32 a.m.); 12/15/2022 (8:46 a.m.); 1/5/2023; 1/19/2023 (8:06 a.m.); 1/19/2023 (8:40 a.m.); 2/2/2023; and 2/16/2023. Commissioner Kachiroubas moved and Commissioner Gravina seconded the motion to release these Executive Session meeting minutes. Roll call vote: all ayes.

Executive Session meeting minutes from 4/6/2009; 4/29/2009; 10/4/2012; 3/7/2013; 3/2/2017; 4/6/2017 continue to be held.

b. Action on the certification of candidates subject to one-on-one interviews on March 16, 2023.

Commissioner Kachiroubas moved and Commissioner Gravina seconded a motion to certify LEB Lateral candidates 2089 and 2090. Roll call vote: all ayes. Motion carried.

Commissioner Kachiroubas moved and Commissioner Gravina seconded a motion to certify Corrections candidates 2413 and 2414. Roll call vote: all ayes. Motion carried.

8. ADJOURNMENT

Commissioner Kachiroubas moved and Commissioner Gravina seconded a motion to adjourn. Roll call vote: all ayes.

Meeting was adjourned at 9:47 a.m.