

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – April 18, 2017

Present were Reeve Waud, Board Chairman; John Spring, Board Member; Richard Porter, Board Member; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; Julie Webster, Human Resource Specialist; Emily Fox, Human Resources Representative; and Jenny Thornley, Chief Fiscal Officer.

Board Secretary Jim Riley attended the meeting via teleconference.

Also in attendance were: Colonel Kelly Walter, Division of Administration; Lt. Colonel Sean Cormier, ISP Division of Administration; Mr. Matthew Rentschler, ISP Chief Legal Counsel; M/Sgt. James Poortinga, ISP Teamsters; and M/Sgt. Paul Carlos, ISP Teamsters.

The meeting was held at the James R. Thompson Center, 100 W Randolph, Chicago, Illinois.

Board Chairman Reeve Waud opened the meeting at 11:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

The following minutes were approved: January 4, 2017 – 1st Quarterly Merit Board Meeting and March 1, 2017 - Special Board Meeting

Julie Webster, Program Director, updated the Board on the application process mentioning the Board continues to accept applications to replenish the eligibility pool. We have 571 applicants in the eligibility pool at this time. There are a total of 67 females in the pool and a total of 507 males. The State Police Merit Board staff is reviewing applications to determine who is acceptable. Emails will be sent to each applicant explaining their eligibility. She also mentioned the Illinois State Police Merit Board invited 800 applicants to participate in the PFit exam in January 2017 at two separate locations. Cadet Class 126 was initiated on February 20, 2017. Two hundred and thirty-seven applicants had their background initiated. Background review is scheduled for April 20, 2017 and Oral Interviews are scheduled for May 3 & 4, 2017. A Certification List will be provided to the Director of the Illinois State Police on May 5, 2017.

Julie Webster updated the Board on the Promotional Process stating that we will be testing to the rank of Lieutenant and Captain in 2017. The Promotional Reading list was published on our website on March 3, 2017. An Orientation will be provided on the State Police Merit Board's website on June 2, 2017 for all candidates. The Promotional Examination is scheduled to be administered September 18-22, 2017.

The Board voted to go into closed session.

The Board discussed the Budget matters.

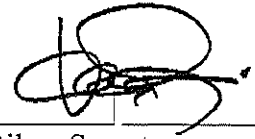
The Board discussed Personnel matters.

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The Board voted to go out of closed session and return to open session.

The Board unanimously voted to keep January 4, 2017 & March 1, 2017 meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink, appearing to be "JR", written over a horizontal line.

Jim Riley, Secretary