ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – April 19, 2013

Present were John Rednour, Board Chairman, Kenneth Schloemer, Board Secretary; George Pradel, Board Member; Art Smith, Board Member; Ronald Cooley, Executive Director, Julie Jones Webster, Human Resource Specialist and Emily Fox, Human Resource Intern. Board Members Jim Riley joined the meeting via telephone conference. The meeting was held at the office of the Illinois State Police Merit Board, 531 Sangamon Avenue East, Springfield, Illinois.

Also in attendance was s. Barbara Fritsche, Chief Legal Counsel for the Merit Board and Mr. Nick Kondelis, ISP Legal Counsel.

Board Chairman Rednour opened the meeting at 10:00 AM.

Board Chairman Rednour reminded everyone that the meeting was being recorded for ease in writing the minutes.

The following minutes were approved:

January 18, 2013 – 1st Quarter Merit Board Meeting

Mr. Ron Cooley reported the applicant process; we tested in December and January and have approximately 1000 candidates. We just went through some interviews yesterday and we are going to have a list to the department Monday and Tuesday of next week for a class that will begin June 2. The will be the first time the education requirement has been waived due to candidates receiving certain medals in the military. Oral Interviews went very well. We had quite a few veterans from those theaters that were in the process.

Mr. Cooley also reported in the promotional process we awarded to the contract to IO Solutions and we are going to negotiate the final contract with them next week and kick of the Promotional Process. We will have our first meeting mid-May and we will test Lieutenant and Captain Candidates the last week in September. Something new this year is the Department is going to rate everyone. Before it was at the discretion of the officer whether they wanted to go through the rating process.

Chairman Rednour asked if there were any questions from our guests.

The Board went out of Open session and went into closed session.

The Board discussed the Joint Motion for a Decision in the Zachary Peters matter.

The Board discussed the Motion to Withdraw Complaint in the Peter Radulovic matter.

Ron updated the Board on Capitol Business and lawsuits.

Julie updated the Board on the Disciplinary report.

The Board discussed keeping the January 18, 2013 closed meeting minutes confidential.

The Board discussed Personnel Issues.

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

The Board unanimously voted to accept the Joint Motion for a Decision of the Board on Zachary Peters and suspended Trooper Peters for a period of twelve (12) days.

The Board unanimously voted to accept the Motion to Withdraw Complaint in the Trooper Peter Radulovic matter due to his resignation from the Illinois State Police.

The Board voted to keep the January 18, 2013 closed meeting minutes confidential.

Chairman Rednour asked if there were any questions from the audience.

There were no questions.

The Board voted unanimously to adjourn the meeting.

Art Smith, Acting Secretary