



ADDISON POLICE COMMISSION

Regular Monthly Meeting
January 11, 2024 - 4:00 p.m.
One Friendship Plaza – Room 2002

Those in attendance:

1. Larry Hartwig
2. Robert Franciere
3. Tom Tovello
4. Cathy Hundley
5. Alfredo Diaz

Also:

1. Chief Roy Selvik
2. Commander Frank Pope
3. Attorney Dave Freeman
4. Attorney Pat Miner
5. Recording Secretary F. Lehman

Excused:

- 1.

A G E N D A

1. **Call to Order**
2. **Approval of the December 14, 2023 Regular & Executive Meeting Minutes:**
3. **Police Commissioner's Comments:**
4. **Old Business:**
None
5. **New Business:**
 1. Rules and Regulations Update
 2. Application Update
 3. Status of Probationary Officers
6. **Accounts Payable:**
 1. Rock Valley Publishing, LLC invoice dated December 31, 2023 in the amount of \$176.00
7. **Public Comment:**
8. **Executive Session for the purpose of discussing personnel pursuant to 5 ILCS 120/2(c)(1):**
 1. Background, psych, polygraph results
 2. Oral Interview
9. **Adjournment**

Larry Hartwig, Chairman
Addison Police Commission