



ADDISON POLICE COMMISSION
Regular Monthly Meeting
February 15, 2024 – 4:00 p.m.
One Friendship Plaza – 2002

Those in Attendance:

1. Robert Franciere
2. Tom Tovelio
3. Cathy Hundley
4. Alfredo Diaz
- 5.

Also:

1. Chief R. Selvik
2. Detective Commander F. Pope
3. Attorney D. Freeman
4. Recording Secretary F. Lehman
- 5.

Excused:

1. Larry Hartwig
- 2.

REGULAR MEETING MINUTES

1. **Call to Order:**

Acting Chairman Franciere called the meeting of February 15, 2024 to order at 4:01 p.m. Present for the meeting were Commissioner Tovelio, Commissioner Hundley, Commissioner Diaz, Chief Selvik, Detective Commander Pope, Attorney Dave Freeman and Recording Secretary Lehman. Chairman Hartwig was excused.

2. **Approval of the January 11, 2024 Regular & Executive Meeting Minutes:**

Motion to approve the January 11, 2024, Regular and Executive Meeting Minutes by Commissioner Tovelio; second by Commissioner Diaz; motion unanimously carried by voice vote.

3. **Police Commissioner's Comments:**

None

4. **Old Business:**

None

5. **New Business:**

1. Preliminary New Recruit List

Chief Selvik stated 111 applicants took the written test and 99 passed. Attendees at the mandatory orientation/Power test were 76; 18 failed the Power test; leaving 56 new recruits on the new hire list. Those who qualify for military points, have been notified and once received, the final list will be posted upon approval from the Board.

Commissioner Tovelio inquired how many officers are needed, which Chief Selvik stated minimum of two maybe up to four for the April academy.

Motion to approve final list contingent upon military points by Commissioner Hundley; second by Commissioner Diaz; motion unanimously carried by voice vote.

6. Accounts Payable:

1. Stanard & Associates January Rolling Application Fees invoice SA000056961 in the amount of \$575.00.
2. Kevin Shaughnessy Polygraph Exam invoice 202415 in the amount of \$250.00

Motion to recommend payment of invoices by Commissioner Tovello; second by Commissioner Hundley; motion unanimously carried by voice vote

7. Public Comment:

None

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
3. Status of Probationary Officers

Motion to enter executive session to discuss personnel pursuant to 5 ILCS 120/2 (c)(1) at 4:10 p.m. by Commissioner Hundley; second by Commissioner Diaz; motion carried by roll call vote (4-0).

Motion by Commissioner Tovello to reconvene regular meeting at 4:48 p.m., second by Commissioner Diaz; motion carried by roll call voice vote (4-0).

Motion to accept lateral applicant's withdrawal letter and from further consideration by Commissioner Hundley; second by Commissioner Tovello; motion carried.

Motion to offer position to Sean R. Flynn subject to passing the remaining process by Commissioner Tovello; second by Commissioner Hundley; motion carried by roll call vote (4-0).

9. Adjournment:

Motion to adjourn was made at 4:50 p.m. by Commissioner Tovello, second by Commissioner Hundley; motion unanimously carried by voice vote.

Respectfully Submitted,

Filomena Lehman
Recording Secretary