

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

BOARD MEETING – April 17, 2018

Present were Reeve Waud, Board Chairman; Andrew Berlin, Board Member; Richard Porter, Board Member; Jim Riley, Board Secretary; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Human Resources Representative.

Also in attendance were: Colonel Jamal Simington, ISP Division of Internal Investigations; Deputy Chief Legal Counsel Marni Malowitz, ISP Legal; Captain The Tran, ISP Division of Internal Investigations; Trooper Juan Lopez, ISP Division of Operations; Sergeant Hector Alejandro, ISP Recruitment; Ms. Maria Lopez; Master Sergeant Jim Poortinga, ISP Teamsters; Lieutenant Juan Valenzuela, HISLEA.

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

Board Chairman Reeve Waud opened the meeting at 9:00 AM.

Chairman Waud asked the Board Members to introduce themselves.

The following minutes were approved: January 30, 2018– 1st Quarterly Merit Board Meeting.

Emily updated the Board on Cadet Class 127. A total of 165 candidates were certified to Cadet Class 127 on November 10, 2017. 100 Cadets reported for Cadet Class 127 began February 11, 2018. There are currently 84 left in the class. A total of 144 applicants were sent to Background Review on March 8, 2018. There were 86 applicants were invited to Oral Interviews on March 20-21, 2018. A total of 65 applicants have been certified to Cadet Class 128 so far. In order to increase the eligibility pool, an additional PFit was held on March 25, 2018, in Glen Ellyn, with a total of 212 applicants invited. There were a total of 20 fails and 66 no shows. Due to a miscalculation of the 1.5 mile run track, a re-test was conducted on March 27th in Tinley Park and on March 28th in Springfield for the 126 Applicants who successfully completed the PFit (with the miscalculated run) on March 25.

Out of the 126 who were invited to the PFit re-test: 4 – Failed; 8 - No shows and 114 – Passed
As of April 17 a total of 103 applicant backgrounds have been initiated for Cadet Class 128. Background Review will be held on May 17, 2018, in Chicago. Oral Interviews will be held on May 23, 2018, in Springfield. Cadet Class 128 is now tentatively set to begin on June 24, 2018

Emily updated the Board on the 2018 Promotional Process. The 2018 Promotional Reading List were posted on April 1, 2018. Promotional Test Sign Up will take place June 29th through July 27th. Signup is mandatory for all testers. 2018 Promotional Testing will be held the week of September 24 through September 28 to the rank of Master Sergeant. All Troopers testing to the rank of Sergeant will take the written examination statewide on September 11, 2018.

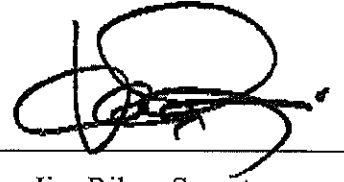
The Board voted to go into closed session.

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

The Board voted unanimously to terminate Trooper Juan Lopez.

The Board unanimously voted to keep the January 30, 2018 closed meeting minutes confidential.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink, appearing to read "JR", is written over a horizontal line. The signature is stylized and somewhat illegible.

Jim Riley, Secretary