



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Tuesday, December 21, 2021

7:30 p.m.

Goto Remote Meeting

Minutes

Present: **CPOC:** Sue Humphreys, Justin Johnson, Donovan Pepper, Jack Powers, Dana Wright
Absent: Kevin Barnhart, Curtis Lott
Police Department: Chief of Police LaDon Reynolds, Deputy Chief Shatonya Johnson
Village Staff: Kira Tchang, Assistant Village Manager/HR Director

Chairperson Pepper called the meeting to order at 7:30 p.m. He clarified that the meeting is being held remotely because the Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have a person present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak during the Governor's disaster proclamation.

Roll call was taken by Director Tchang.

Present: 5 Committee Member Humphreys, Committee Member Johnson, Chairperson Pepper, Committee Member Powers, Committee Member Wright
Absent: 2 Committee Member Barnhart, Committee Member Lott

There were no public comments.

There was a motion to approve the 11/16/21 minutes. The motion was proposed by Committee Member Humphreys and seconded by Committee Member Wright to approve the minutes.

Ayes: 4 Committee Member Humphreys, Committee Member Johnson, Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 2 Committee Member Barnhart, Committee Member Lott

Abstain: 1 Committee Member Powers

The minutes were approved.

Director Tchang gave an update on the next steps with Berry Dunn. Director Tchang will provide the timing of engagement with Berry Dunn once received.

Chief Reynolds gave an update on personnel and recruiting.

Committee Member Lott joined the meeting at 7:39 p.m.

Trustee Enyia joined the meeting at 7:45 p.m.

Committee Member Barnhart joined the meeting at 7:47 p.m.

There was a motion to approve the 2022 workplan by Committee Member Johnson seconded by Committee Member Humphreys.

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 0

There was a motion proposed by Committee Member Lott seconded by Committee Member Wright to go into executive session.

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 0

There was a motion to end the meeting. The motion was proposed by Committee Member Wright and seconded by Committee Member Lott.

Ayes: 7 Committee Member Barnhart, Committee Member Humphreys, Committee Member Johnson, Committee Member Lott, Chairperson Pepper, Committee Member Powers, Committee Member Wright

Nays: 0

Absent: 0

The CPOC meeting was adjourned at 10:04 p.m.