

Village of



Notice of Special Meeting

There will be a special meeting of the Public Safety Committee of the Village Board of Trustees on **Friday, September 1, 2023 at 3:00 p.m.** The public may attend in person or by utilizing the following link:

<https://us06web.zoom.us/j/86202720500?pwd=d2QybWxBMHBLLeWJBQ0ttMVhld2dJdz09>

You may also attend via telephone:

Phone #: +13126266799 US (Chicago)

Meeting ID: 862 0272 0500

Passcode: 231670

Public Safety Committee Special Meeting Agenda

- I. **Call to Order / Roll Call**
- II. **Approval of Minutes**
 - A. April 25, 2023
- III. **Regular Scheduled Business**
 - A. **Discussion of the following items:**
 1. **Chief's Report**
 2. **Beach Safety for 2023**
 3. **Body Worn Camera requirement for 2025**
- IV. **Business from the Public**
- V. **Adjourn**

VILLAGE OF



KENILWORTH, IL

**Public Safety Committee
Special Meeting Minutes of
April 25, 2023 at 6:00 p.m.**

CALL TO ORDER

Chairman Ransford called to order the special meeting of the Public Safety Committee of the Kenilworth Village Board in the Kenilworth Village Hall, 419 Richmond Rd. Kenilworth, Illinois at 6:00 p.m. on April 25, 2023.

AGENDA ITEM I: ROLL CALL

Chairman Ransford requested that Chief Carlson call the roll:

Trustees:

Trustee Winslow	Present
Trustee Kelly	Present
Chairman Ransford	Present
Trustee Hannus	Present

A quorum was present.

Others Recorded as in Attendance:

Village Officials and Staff:

Sergeant Oscar Padilla
Chief Bryan Carlson
Mgt Analyst Jordan Schmidt
Village President Kaz

Others, Signing In:

Resident Tom Nodine

AGENDA ITEM II: Approval of Minutes

The minutes of the March 13, 2023 meeting were presented for approval. Upon a motion by Trustee Winslow and a second by Trustee Kelly, a vote was taken and the minutes were unanimously approved by roll call vote.

AGENDA ITEM III: Regular Scheduled Business

Item A – Beach Safety for 2023

Management Analyst Jordan Schmidt utilized a powerpoint presentation to discuss the topic. Jordan said the beach would be staffed from May 27 to September 4, 2023. The staffing would be between the hours of 10am to 8pm. The staffing would include a beach manager, 10 life guards, and 3 cashiers. All staff must be at least 16 years of age. The busiest days are traditionally Friday-Sunday. Jordan said last year-2022 the beach was closed between 5-10 days due to inclement weather.

Resident/Commodore Tom Nodine gave a recap of the 2022 sailing club/beach season and recommendations for the up-coming 2023 season. No injuries occurred at the Sailing Club/Beach in 2022. Sunburn was the number 1 issue for staff and members. Tom anticipated a staff of 14 for the 2023 season. Tom recommended more coordination with the Village and KPD. Tom would like to schedule meetings with beach staff, VOK, and KPD. As far as safety issues, Tom said there is a large underwater obstruction, a valve, that should have a buoy attached to it for visibility purposes.

Item B – Review of police Officer training requirements for 2023

Sergeant Oscar Padilla utilized a powerpoint presentation to discuss the topic. Oscar talked about how KPD utilizes NEMRT (North East Multi-Regional Training) for the bulk of KPD's training. A list of the classes which KPD staff attends was shown. Oscar also talked about ILETSB (Illinois Law Enforcement Training and Standards Board) which is the state agency mandated to promote and maintain a high level of professional standards for law enforcement.

AGENDA ITEM IV: Business from the Public Related to Items Not on the Agenda

None

ADJOURN

Trustee Kelly moved and Trustee Winslow seconded the motion to adjourn the meeting. The meeting was concluded by unanimous roll call vote at 8:00 p.m.

Respectfully Submitted,

Bryan Carlson - Chief