#### MINUTES OF THE METRO EAST POLICE DISTRICT COMMISSION

Proceedings of Metro East Police District Commission County of St. Clair and the State of Illinois New Life Community Church 1919 State St, East St. Louis, Illinois February 27, 2015 at 9:00 am

The following proceedings were had to-wit:

The meeting of the Metro East Police District Commission was called to order at 9:00 a.m., February 27<sup>th</sup>, 2015 by Calvin Dye.

**OPENING ROLL CALL** was taken showing a quorum as follows:

### PRESENT MEMBERS......

Chief Floore, Chief Keller, Calvin Dye, Rob Scott, Johnny Scott, Martin Gulley, Judge Eckert, Virge Riley, Sheriff Watson, Brendan Kelly, and Kendall Granger

**Invocation:** Chief Floore

### **Approval of Minutes:**

Motion- Chief Floore 2<sup>nd</sup>- Martin Gulley Motion Carried

**Chairman Overview:** Calvin Dye encouraged all members on sub-committees to please sub-committee meetings.

Resources committees- Judge Eckert is requesting a new wish list from all four police departments.

Eckert stated accountability officer should have a job description before one is hired. Eckert stated the MEPDC would not need another subcommittee for accountability officer guidelines and job descriptions report. That would be falling under policy and procedures subcommittee, chaired by Kendall Granger.

Shared Services Committee: Alvin Parks advised that positive moving taking place for shared traffic control for the commission, being led by Chief Michael Floore and attorney Michael Wagner. The state of Illinois is considering allowing the district to use the camera system for enhancing public safety.

Parks also stated that the shared services committee was in favor of the new police department; Being elected at any of the three locations in East St Louis.

Brendan Kelly stated that the capital bill is at an impasse because of the budget crisis. He advised that senator James Clayborne, state representatives Eddie Jackson and Jay Hoffman are all in favor of a New Police Building for the metro east Police District Commission. EWR

Architecture firm , architect Reckert has completed an assessment of properties and building cost.

Motion to Adjourn: Chief Floore

Second: Chief Keller

Meeting adjourned at 10:10 a.m.

# **PUBLIC NOTICE**

## METRO EAST POLICE DISTRICT COMMISSION

### **AGENDA**

FEBRUARY 27, 2015
NEW LIFE COMMUNITY CHURCH
1919 STATE STREET
EAST ST. LOUIS, ILLINOIS
9:00 A.M.

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- 2. Invocation
- 3. Roll Call
- 4. Approval of Minutes
- 5. Chairman's Overview Past Month
- 6. Police Chiefs' Overview of Past Month
- 7. Committee Reports
- 8. Other Business
- 9. New Business
- 10. Public Comments
- 11. Adjournment