METROPOLITAN BOARD OF POLICE COMMISSIONERS

STUDY SESSION

Date: August 8, 2019

Time Called to Order 6:51

Location: Public Safety Building (unless otherwise indicated)

Time Adjourned 6:54

Attendance

<table>
<thead>
<tr>
<th>Krooswyk</th>
<th>Jurczak</th>
<th>Chief</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moes</td>
<td>Tauber</td>
<td></td>
</tr>
<tr>
<td>Danko</td>
<td>Herak</td>
<td></td>
</tr>
<tr>
<td>Slagle</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

General Substance of Matters Discussed:

1. Accident
   Review

2. Budget
   Review 2020 proposal
   $25 - $30 pr. 2020
   Special Program Resurgence
   SAP review to Chief/Meek, 2015
   Mental Health PA.15
3. Intercal Agreement

4.

5.
HIGHLAND POLICE COMMISSION MEETING

August 8, 2019

The Highland Police Commission met in regular session at the Public Safety Building. Commissioner Slagle called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

Roll Call: Commissioners Moes, Jurczak and Danko were present as well as Chief Hojnicki, Attorney Rhett Tauber and Councilman Herak. Absent with prior notice was Commissioner Krooswyk.

Minutes of the July 11, 2019 meeting were approved. Approval was given to forward claims to the Town Council for payment.

Accident Review
On a motion by Commissioner Danko and seconded by Commissioner Jurczak the Commission on a viva voce vote approved the No Fault No Penalty assessed by the Accident Review Board and Administration for Lance Corporal Balbo’s accident of July 4, 2019.

Interlocal Agreement
On a motion by Commissioner Jurczak and seconded by Commissioner Moes the Commission on a viva voce vote approved the amendment to the Memorandum of Understanding between the Town of Highland and the Town of Munster for the Use of the Animal Control Facility to be effective Jan 1, 2020.

Chief’s Comments

The Erickson’s brought in cookies again for watching their home while out of town.

Kudos to Officer Matusik for saving some baby ducklings and tracking down their mother to get the little ones back safely.

Travis and Dillion Hiatt recently moved here from Munster and were actively involved in the Munster Community Police Programs and with their mothers’ help made cupcakes and brought them to PD to show their appreciation and support for our law enforcement.

Officer Vanni was commended by a subject involved in her first accident stating he was wonderful and a great representative of an Officer.

With no further business, the meeting adjourned at 7:05 P.M. as recorded by LuAnn Stirling, Recording Secretary.
METROPOLITAN BOARD OF POLICE COMMISSIONERS

STUDY SESSION

Date: August 22, 2019
Location: Public Safety Building (unless otherwise indicated)

Time Called to Order 6:35
Time Adjourned 6:44

Attendance
Krooswyk
Jurczak
Moes
Danko
Slagle

Chief
Tauber
Herak

General Substance of Matters Discussed:

1. Stats

2.