



CITIZEN'S POLICE OVERSIGHT COMMITTEE (CPOC)

Monday, June 17, 2024

7:00 p.m.

Room 124, Village Hall

Minutes

Present: **CPOC:** Sue Humphreys, Justin Johnson, Camile Lindsay Kumi (7:03pm) Jack Powers, Dana Wright

**Absent:** Kevin Barnhart, Curtis Lott

**Police Department:** Chief Johnson, Commander Murphy

**Village Staff:** Kira Tchang, Assistant Village Manager/HR Director

The meeting was called to order at 7:00 p.m. Committee Member Johnson has agreed to serve as the Acting Chair.

There was no public comment.

There was a motion to approve the May 20, 2024 minutes. The motion was proposed by Committee Member Wright and seconded by Committee Member Humphreys. There was a discussion on including the two memos attached to the minutes and also linking the recording from the last meeting which discussed Flock ALPR. Ayes: all, Nays: None. The minutes were approved as amended.

Director Tchang gave an update on the RFP for the police oversight review which closed last Friday and two responses were received. There will be a review committee that includes staff and Chair Barnhart who will review and make a recommendation to the Village Board.

Director Tchang discussed the semi-annual report for the Board. The draft report will be provided at the next meeting and will include July, 2023 through current, June 2024.

There was a discussion on the Day in our Village event. The event was well attended.

There was a question on the traffic study. Director Tchang stated that the board received the request to analyze the traffic study and there has not been any motion to put it on the Agenda

There was a question regarding the Village Attorney joining the meeting. The Village Attorney was not able to attend tonight. The Village Attorney will be invited to the next meeting. There was a discussion regarding the executive session minutes.

Director Tchang gave an update on the alternative response program.

Chief Johnson gave an update on recruiting. There was an officer who completed field training. Two officer left the department; one was a retirement and one officer quit. Two officers completed field training and can now conduct training. Two officers were trained in high risk traffic stops which is state mandate.

Committee Member Humphreys requested a review of requested reports. This will be provided to Director Tchang and be discussed at the July meeting.

There were no stops for flock. There was a discussion regarding flock and reports.

Director Tchang stated that Chair Barnhart has requested to table the discussion of Citizen Police Oversight Review RFP until July when he is present.

Per the Committee's request attaching CPOC memos regarding Flock ALPR recommendation.

There was a motion to adjourn by Committee Member Powers, seconded by Committee Member Wright. Ayes: All, Nays: None.

The CPOC meeting was adjourned at 8:46 p.m.

#### Meeting Recordings:

May 20<sup>th</sup> Regular Meeting: [https://oak-park.granicus.com/player/clip/2510?view\\_id=3&redirect=true](https://oak-park.granicus.com/player/clip/2510?view_id=3&redirect=true)

June 17<sup>th</sup> Regular Meeting: [https://oak-park.granicus.com/player/clip/2532?view\\_id=3&redirect=true](https://oak-park.granicus.com/player/clip/2532?view_id=3&redirect=true)

#### Related Documents:

[Memo of Dissent to CPOC Flock Vote May 31, 2024](#)

[May 2024 Flock Analysis](#)