POLICE DEPARTMENT HANOVER PARK, ILLINOIS



52.2.3

DIRECTIVE: 181-A

REFERENCE STANDARDS: 26.1.5 52.1.2 52.1.3 52.1.4

52.1.5 52.2.1(a)(b) 52.2.2

52.2.4(a)(b)(c) 52.2.5 52.2.6(a)(b)(c)(d) 52.2.7

52.2.8

SUBJECT: Internal Investigations

<u>POLICY</u>: It is the policy of the Hanover Park Police Department to investigate complaints against

members of the department regardless of the source of such complaints.

PURPOSE: To provide guidelines and procedures for the prompt and just investigation and

disposition of complaints and allegations of misconduct involving personnel of the Police Department. In the interest of preserving discipline and enhancing self-discipline within the department, all employees will receive any updated copies or amended versions of

this directive whenever changes are published.

DEFINITIONS

A. <u>Complaint</u>- A verbal or written accusation or charge brought against an officer or department employee. A complaint may be filed in person, by mail, by telephone, or any other means by any person including anonymous sources.

- B. <u>Misconduct</u>- Any violation of statute, law, ordinance, department policy, rule, regulation or order. Any conduct which, by its very nature, will reflect negatively upon the department.
- C. <u>Formal Investigation-</u> The process of investigation ordered by any commanding officer during which the questioning of personnel of the Department is intended to gather evidence of misconduct, the content of which may subsequently lead to discipline in the form of suspension in excess of three days, discharge or demotion.
- D. <u>Informal Investigation-</u> The process of investigation during which the questioning of personnel of the Department is intended to gather evidence of misconduct, the content of which may subsequently lead to discipline in the form of verbal warning, written warning, or suspension less than three days.

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- E. <u>Inquiry</u>- A meeting between supervisory personnel and a departmental employee, the purpose of which is to mediate a citizen complaint or to discuss facts in order to determine whether an investigation should be initiated. In lieu of such meeting, a written report explaining employee actions may be requested by supervisory personnel.
- F. <u>Interrogation</u>- The questioning of an employee pursuant to the formal investigative procedures in connection with an alleged violation of the department's rules which may be the basis for filing charges seeking the employee's suspension, removal, or discharge. The term does not include questioning (1) as part of an informal inquiry or (2) relating to minor infractions of agency rules which may be noted on the employee's record which may not in themselves result in removal, discharge or suspension in excess of three (3) days.

I. ADMINISTRATION

A. General Aspects

- 1. Internal investigations are initiated upon receipt of an allegation of employee misconduct.
- 2. The Deputy Chief of Support Services shall coordinate the department's internal investigation process. (52.1.2)
- 3. Internal investigations of police officers shall follow the procedures set forth in the "Uniform Peace Officers' Disciplinary Act", 50 ILCS 725/ et seq. (Appendix E)

B. Responsibility

- 1. All department personnel are required to cooperate with the investigation of personnel misconduct.
- 2. The Deputy Chief of Support Services reports directly to the Chief of Police in all matters involving internal affairs investigations. (52.1.3)
- 3. Responsibilities of the Deputy Chief of Support Services for the internal investigations function include, but are not necessarily limited to:
 - a. The administration, operation and investigation of all complaints.
 - b. The independent investigation of the complaint or the preliminary investigation and assignment of the case.
 - c. The expeditious completion of all investigations.
 - d. The creation of a file to be known as the Internal Investigation Control file which contains the following information:
 - 1) Case number
 - 2) Name and rank of the accused department member
 - 3) Date and time of receipt of the first written report

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- 4) A brief description of the nature of the allegation
- 5) A short synopsis of investigative findings
- 6) The date and nature of the final disposition
- e. The maintenance and safe guarding of the internal investigation file.
- f. The limiting of access to internal investigation files except by authorization of the Deputy Chief of Support Services or Chief of Police.
- g. The Deputy Chief of Support Services may conduct an investigation at the request of any member of the department who makes an allegation of misconduct on the part of another employee or the employee's immediate supervisor(s).

II. INITIATING AN INVESTIGATION

A. Administrative Guidelines

- 1. The Personnel Complaint Report form should be used to record allegations of employee misconduct. (Appendix A)
- 2. The information recorded on this form should be sufficient to begin an investigation into the events surrounding the allegation.
- 3. Based upon the information received, allegations of employee misconduct are pursued by the department either as formal investigations or informal inquiry.

B. Responsibility (26.1.5)

- 1. The supervisor receiving the complaint:
 - a. Takes and investigates all complaints, including those received in person, voicemail, email, written letters, and social media messages.
 - b. If the complaint is about a minor issue that does not involve a violation of any policy or law, it may be handled by the on-duty supervisor. These may include:
 - 1) Clarification of police procedure
 - 2) Alleged rudeness or "attitude" of the employee
 - 3) Clarification of department polices and procedures
 - c. The supervisor will document the matter in the employee's evaluation notes and ensure the complainant was or is notified of the outcome.
 - d. If the complaint is about major issue or involves a violation of any policy or law, the on-duty supervisor completes the Personnel Complaint Report regardless of whether the allegation is received in person at the department, by phone, or at some other location or by some other means.
 - e. Forwards the completed Personnel Complaint Report to the Deputy Chief of Support Services no later than the end of the supervisor's working shift.
 - f. If the supervisor receives an allegation of misconduct, indicating the need for immediate action, the Deputy Chief of Support Services should be notified as soon as possible.

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- 2. The Deputy Chief of Support Services:
 - a. Assigns the Personnel Complaint Report an internal investigation case number.
 - b. Enters the case in the internal investigation file.

III. FORMAL AND INFORMAL INVESTIGATIONS

A. Administration

1. An internal investigation is determined to be formal or informal by the Deputy Chief of Support Services based upon the nature and complexity of the allegation.

2. Formal Investigations

- a. A formal investigation is conducted on serious allegations of misconduct where one or more investigators are assigned to gather evidence and obtain formal interview statements from witnesses and other involved parties.
- b. Examples of personnel investigation that may be determined to be formal include but are not limited to allegations of: (52.2.1b)
 - 1) Violations of the law
 - 2) Serious moral misconduct
 - 3) Use of excessive force
- c. When an investigation is classified as formal, the Chief of Police shall be notified immediately by the Deputy Chief of Support Services. (52.2.2)
- d. If the employee is a sworn police officer, within 10 days, he/she will be issued a written notification of investigation, (Appendix B), Administrative Interrogation Rights, (Appendix C), and a copy of the Uniform Peace Officers' Disciplinary Act, (Appendix E). If the employee is a civilian, within 10 days, he/she will be issued a written notification of investigation, (Appendix A), and the Administrative Interrogation Rights, (Appendix D). (52.2.5)
- e. Pursuant to the provisions of the Illinois Peace Officers' Disciplinary Act, 50 ILCS 725/3.8b, a complaint against a sworn peace officer resulting in a formal investigation, shall be supported by a sworn affidavit, (Appendix F).
- f. Notification of Interrogation, (Appendix G), and Waiver of Counsel and Request to Secure Counsel, (Appendix I), will be used for sworn officers. Notification of Interrogation, (Appendix H), will be used for civilian employees.
- g. The Chief of Police or his designee can require that an employee submit to investigative methods including but not limited to being photographed, participate in a line up, submit financial disclosure statements, submit to medical, psychological or laboratory examinations when such actions are specifically related to the matter that is under investigation. (52.2.6 a, b, c, d)
- f. The Chief of Police, Deputy Chief of Support Services, or an appropriate designee will maintain contact with any complainant. This includes:

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- 1) Verification to the complainant that the complaint has been received for processing. (52.2.4a)
- 2) The periodic notification of the complainant as to the case status. (52.2.4b)
- 3) Notice to the complainant of the results of the investigation upon conclusion. (52.2.4c)
- g. Contact with the complainant does not require disclosure of any disciplinary action taken which may result from the investigation.
- h. Pursuant to the provisions of the Illinois Peace Officer's Disciplinary Act, 50 ILCS 725/3.8b, a complaint against a sworn peace officer, resulting in a formal investigation, shall be supported by a sworn affidavit. (Appendix H).

3. Informal Investigations

- An informal investigation is conducted on less serious allegations of misconduct.
 - 1) Generally formal interviews or statements are not used.
 - 2) Information is usually obtained via memorandums and existing records.
- b. Examples of personnel investigations that may be classified as informal include, but are not limited to, allegations of:
 - 1) Slow response
 - 2) Certain failures to take proper police action, not resulting in serious property damage or bodily harm.
 - 3) Lack of dignity and respect displayed by the department employee.
- c. The Chief of Police, Deputy Chief of Support Services, or an appropriate designee will maintain contact with any complainant. This includes:
 - 1) Verification to the complainant that the complaint has been received for processing. (52.2.4a)
 - 2) The periodic notification of the complainant as to the case status. (52.2.4b)
 - 3) Notice to the complainant of the results of the investigation upon conclusion. (52.2.4c)
- d. Contact with the complainant does not require disclosure of any disciplinary action taken which may result from the investigation.

B. Responsibility

- 1. Cases subject to internal investigation are expected to be completed within thirty (30) days unless additional investigation or extenuating circumstances necessitate extension. (52.2.3)
- 2. Formal investigations shall be coordinated by the Deputy Chief of Support Services. (52.2.1b)
 - a. Investigators from inside or outside the department may be authorized by the Deputy Chief of Support Services or the Chief of Police.
 - b. Investigators assigned to internal investigations are expected to file status reports at least weekly with the Deputy Chief of Support Services.

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- c. The use of outside investigators does not relieve the Deputy Chief of Support Services of responsibility for the investigation.
- d. In cases involving alleged criminal conduct, liaison with the State's Attorney's office shall be maintained.
- 3. Investigations classified as informal should be conducted by the employee's immediate supervisor or, if impractical, by another line supervisor designated by the Deputy Chief of Support Services. (52.2.1a)
 - a. The assigned supervisor will take and investigate all complaints, including those received in person, voicemail, email, written letters, and social media messages.
 - b. If the complaint is about a minor issue that does not involve a violation of any policy or law, it may be handled by the assigned supervisor. These may include:
 - 1) Clarification of police procedure
 - 2) Alleged rudeness or "attitude" of the employee
 - 3) Clarification of department polices and procedures
 - c. The supervisor will document the matter in the employee's evaluation notes and ensure the complaint was or is notified of the outcome.
 - d. If the complaint is about major issue or involves a violation of any policy or law, the supervisor assigned to this investigation is responsible for completing appropriate written documentation of the results on the Personnel Complaint Report.
 - e. The completed investigative documentation will then be reviewed by the Deputy Chief of Support Services.

IV. ADJUDICATION OF INTERNAL INVESTIGATIONS

A. Administration

- 1. The Chief of Police, at his discretion, may temporarily change duties or remove from duty any employee pending disposition of an internal investigation. (52.2.7)
 - a. Such changes or removal is not disciplinary in nature and should not reflect upon the member's innocence or fault.
- 2. The final disposition of each allegation in a complaint is classified in one of the following ways: (52.2.8)
 - a. Sustained the allegation is substantiated.
 - b. <u>No Conclusion</u> the allegation is not substantiated and there is insufficient evidence to prove or disprove the allegation.
 - c. <u>Unfounded</u> the allegation is false or not factual, no misconduct, the incident did not occur or did not involve the employee named.
 - d. <u>Exonerated</u> the incident occurred but the employee involved acted lawfully and properly.
 - e. <u>Misconduct Not Based On Complaint</u> substantiated employee misconduct not alleged in the complaint but disclosed by the investigation.

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- f. <u>Violation of Policy, Procedure or Proper Action</u> minor violations generally unintentional or due to lack of training.
- g. <u>Policy or Procedure Failure</u> the member acted within policy or procedural guidelines or the issue involved is not covered by existing directives. The situation indicates a need for the review and change of pertinent procedures or the drafting of new guidelines.

B. Responsibility

- 1. After an investigation of an alleged misconduct is complete, the investigator shall forward the complete file, along with appropriate recommendations, to the Deputy Chief of Support Services.
- 2. Deputy Chief of Support Services:
 - a. Reviews the file
 - b. Prepares any personnel action, memos, letters etc. as needed
 - c. Composes a citizen response letter
 - d. Forwards the entire file to the Chief of Police
 - e. Upon being advised of the final adjudication by the Chief of Police, the Deputy Chief of Support Services notifies the member as to incident disposition.

3. Chief of Police

- a. Makes final determination on allegations of employee misconduct:
 - 1) Consistent with the investigative findings, the Chief of Police establishes appropriate disciplinary measures.
 - 2) Forwards same to the Deputy Chief of Support Services for implementation.
- b. Approves, signs and sends a letter to the reporting party, if known, indicating the results of the department's investigation.
- c. Notifies the Village Manager of the disposition resulting from the investigation.

V. DOCUMENTATION

A. No record of an allegation may appear in a member's official personnel file unless it has been sustained.

B. Record Maintenance

- 1. Documentation of disciplinary action taken is included in the internal investigation file prior to its being closed.
- 2. The documentation of disciplinary action taken is included in the employee's official personnel file.

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- 3. All records of internal investigations are permanently filed in the office of the Deputy Chief of Support Services. (52.1.2)
- C. Records relating to internal affairs investigations are administrative in nature and may not be released without express approval of the Chief of Police or upon written consent of the individual member.

VI. STATISTICAL ANALYSIS

- A. The Deputy Chief of Support Services will publish on the Annual Statistical Summary the internal investigations initiated during the past year. (52.1.5)
- B. Summaries will be disseminated to all department employees and members of the public upon request.

VII. PROCEDURAL INFORMATION

- A. In the interest of preserving discipline and enhancing self-discipline within the department, all employees will receive any updated copies or amended versions of this directive whenever changes are published.
- B. Upon request, all members of this department will disseminate information, to the public, on procedures to be followed in registering complaints against the department or any of its employees. (52.1.4)

VIII. ATTACHMENTS

Appendix A - PERSONNEL COMPLAINT FORM

Appendix B - NOTIFICATION OF INVESTIGATION

Appendix C - SWORN OFFICER ADMINISTRATIVE RIGHTS

Appendix D - CIVILIAN EMPLOYEE ADMINISTRATIVE RIGHTS

Appendix E - UNIFORM PEACE OFFICERS' DISCIPLINARY ACT 50 ILCS 725/

Appendix F - COMPLAINT AFFIDAVIT

Appendix G - SWORN OFFICER NOTIFICATION OF INTERROGATION

Appendix H - CIVILIAN EMPLOYEE NOTIFICATION OF INTERROGATION

Appendix I - WAIVER OF COUNSEL AND REQUEST TO SECURE COUNSEL

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APPENDIX "A" VILLAGE OF HANOVER PARK POLICE DEPARTMENT

2011 Lake Street

Hanover Park, Illinois 60103 (630) 823-5500

PERSONNEL COMPLAINT FORM

Case No.:	Formal Inv	vestigation
I.R. #:	Informal Ir	nvestigation
Complaint Received By:	Time:	Date:
2. Complaint Received: () In Person () Letter	() Phone	
3. Complainant: Name:		
a. Address:	b. Phone:	
c. Arrested: () Yes () No d. Drinking: ()	Yes () No	
e. Injured: () Yes () No f. Verbally abuse	ed: () Yes () No	
4. Complainant (second party): Name:		
a. Address:	b. Phone	:
c. Relationship with Complainant:		
d. Citizen Against Police Officer (Secondary)		
5. Type of Complaint:		
() a. Departmental Employee Against Departme	ental Employee	
() b. Citizen Against Department		
() c. Citizen Against Police Officer (Primary)		
() d. Citizen Against Police Officer (Secondary	')	
6. Charge(s): Alleged act was in violation of:		
() a. Law: Chapter	Section	
() b. Village Ordinance: Article Number	Sectio	n
() c. Rules & Regulations: Directive Number_		
() d. Memorandum Number: Specify		

()	e. Other: S	Specify				
7. S	Specification	: (Statement of facts	which constitu	ite the offense cl	narged)	
a.						
b.						
c.						
8. V	Who commit	ted act(s) complained	d of:			
a.	Name			ID#	:	
b.	. Name			ID#	<u> </u>	
c.	Name			ID#	<u>:</u>	
d.	. Date of all	eged act(s):		e. Time	::	
f.						
9. V	Witnesses:					
a.	Name		Address_		Phone	
b.	. Name		Address		Phone	
c.	Name		Address_		Phone	
d.	. Name		Address_		Phone	
10.]	Evidence: (in	ncluding photograph	s)			
	Type	Entered By	Time	Date		
a.						

b		
c		
d		
e		
11. Synopsis of Occurrence:		
2. Officer Assigned to Investigation by Deputy Ch	ief of Support Serv	ices:
Name	Rank	Position
3. Analysis of Investigation by Assigned Officer:		
() a. Unfounded: Allegation is false or not factu	പ	
· ·		
() b. Exonerated: Incident occurred but was law	ful and proper.	
() c. No conclusion: Insufficient evidence to eith allegation.	ner prove or disprov	ve the
() d. Sustained: The allegation is supported by s justify a conclusion of guilt.	ufficient evidence t	50
() e. Misconduct Not Based On Complaint: Substantiated employee mis complaint but disclosed by the inve	_	d in the

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	ersonnel Board or Village Mana		
() e. Criminal Char	ges Filed & Disposition:		
	Гаken:		
8. Accused Officer(s) Notified of Disposition: Time:		
Complaining Par	y Notified of Disposition: Time:		
	ned: Chief of Police	-	
Da	te:		_

APPENDIX "B"

HANOVER PARK POLICE DEPARTMENT NOTIFICATION OF INVESTIGATION

TO:	DATE:
FROM:	
be advised in writing as to	I investigation initiated by this department. This notice provides that you the specific improper or illegal acts which are the subject of this may be the basis for filing charges seeking your removal, discharge, or 3) days.
Nature of Investigation:	
Name/Rank of Officer in Cha	ge:
The undersigned her	by acknowledges receipt of this Notification of Formal Investigation.
Signature	Date
Witnesses:	

APPENDIX "C"

HANOVER PARK POLICE DEPARTMENT SWORN OFFICER ADMINISTRATIVE INTERROGATION RIGHTS

TO:	DATE AND TIME GIVEN:		
FROM:			
The law pro	ovides that you be advised of the following:		
1.	Any admission made in the course of this hearing, interrogation, or examination may be used as the basis for charges seeking your removal or discharge or suspension in excess of three (3) days.		
2.			
3.	You have a right to be given a reasonable time to obtain counsel of your own choosing.		
4.	4. You have no right to remain silent. You have an obligation to truthfully answer question put to you. You are advised that your statements or responses constitute an official policing report.		
5.	If you refuse to answer any question put to you, you will be ordered by a superior officer to answer the question.		
6.	If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Policies and Procedures of the Hanover Park Police Department and will serve as a basis for which disciplinary action will be sought.		
7.	You are further advised that any admission made by you during the course of this hearing, interrogation, or examination cannot be used against you in a subsequence criminal proceeding.		
8.			
I ha	we read, and hereby acknowledge receipt of this notice of administrative proceedings rights.		
Signature	Date/Time		
Witnesses:			
-			

APPENDIX "D"

HANOVER PARK POLICE DEPARTMENT CIVILIAN EMPLOYEE ADMINISTRATIVE INTERROGATION RIGHTS

TO:	DATE AND TIME GIVEN:		
FROM:			
The law prov	vides that you be advised of the following:		
1.	Any admission made in the course of this hearing, interrogation, or examination may be used as the basis for charges seeking your removal or discharge or suspension in excess of three (3) days.		
2.	You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.		
3.	If you refuse to answer any question put to you, you will be ordered by a superior officer to answer the question.		
4.	If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Policies and Procedures of the Hanover Park Police Department and will serve as a basis for which disciplinary action will be sought.		
5.	You are further advised that any admission made by you during the course of this hearing, interrogation, or examination cannot be used against you in a subsequent criminal proceeding.		
6.	A complete transcript or copy shall be made available to you of the interrogation without charge and without undue delay. Such record may be electronically recorded.		
I hav	e read, and hereby acknowledge receipt of this notice of administrative proceedings rights.		
Signature	Date/Time		
Witnesses: _			
_			

Appendix "E"

Illinois Compiled Statutes Local Government Uniform Peace Officers' Disciplinary Act 50 ILCS 725/

(50 ILCS 725/1) (from Ch. 85, par. 2551)

Sec. 1. This Act shall be known and may be cited as the "Uniform Peace Officers' Disciplinary Act". (Source: P.A. 83-981.)

(50 ILCS 725/2) (from Ch. 85, par. 2552)

- Sec. 2. For the purposes of this Act, unless clearly required otherwise, the terms defined in this Section have the meaning ascribed herein:
- (a) "Officer" means any peace officer, as defined by Section 2-13 of the Criminal Code of 1961, as now or hereafter amended, who is employed by any unit of local government or a State college or university, including supervisory and command personnel, and any pay-grade investigator for the Secretary of State as defined in Section 14-110 of the Illinois Pension Code, not including Secretary of State sergeants, lieutenants, commanders or investigator trainees. The term does not include crossing guards, parking enforcement personnel, traffic wardens or employees of any State's Attorney's office.
- (b) "Informal inquiry" means a meeting by supervisory or command personnel with an officer upon whom an allegation of misconduct has come to the attention of such supervisory or command personnel, the purpose of which meeting is to mediate a citizen complaint or discuss the facts to determine whether a formal investigation should be commenced.
- (c) "Formal investigation" means the process of investigation ordered by a commanding officer during which the questioning of an officer is intended to gather evidence of misconduct which may be the basis for filing charges seeking his or her removal, discharge or suspension in excess of 3 days.
- (d) "Interrogation" means the questioning of an officer pursuant to the formal investigation procedures of the respective State agency or local governmental unit in connection with an alleged violation of such agency's or unit's rules which may be the basis for filing charges seeking his or her suspension, removal, or discharge. The term does not include questioning (1) as part of an informal inquiry or (2) relating to minor infractions of agency rules which may be noted on the officer's record but which may not in themselves result in removal, discharge or suspension in excess of 3 days.
- (e) "Administrative proceeding" means any non-judicial hearing which is authorized to recommend, approve or order the suspension, removal, or discharge of an officer. (Source: P.A. 90-577, eff. 1-1-99.)

- (50 ILCS 725/3) (from Ch. 85, par. 2553)
- Sec. 3. Whenever an officer is subjected to an interrogation within the meaning of this Act, the interrogation shall be conducted pursuant to Sections 3.1 through 3.11 of this Act. (Source: P.A. 83-981.)
- (50 ILCS 725/3.1) (from Ch. 85, par. 2554) Sec. 3.1. The interrogation shall take place at the facility to which the investigating officer is assigned, or at the precinct or police facility which has jurisdiction over the place where the incident under investigation allegedly occurred, as designated by the investigating officer. (Source: P.A. 83-981.)
 - (50 ILCS 725/3.2) (from Ch. 85, par. 2555)
- Sec. 3.2. No officer shall be subjected to interrogation without first being informed in writing of the nature of the investigation. If an administrative proceeding is instituted, the officer shall be informed beforehand of the names of all complainants. The information shall be sufficient as to reasonably apprise the officer of the nature of the investigation.

(Source: P.A. 83-981.)

- (50 ILCS 725/3.3) (from Ch. 85, par. 2556)
- Sec. 3.3. All interrogations shall be conducted at a reasonable time of day. Whenever the nature of the alleged incident and operational requirements permit, interrogations shall be conducted during the time when the officer is on duty.

(Source: P.A. 83-981.)

- (50 ILCS 725/3.4) (from Ch. 85, par. 2557)
- Sec. 3.4. The officer under investigation shall be informed of the name, rank and unit or command of the officer in charge of the investigation, the interrogators, and all persons present during any interrogation except at a public administrative proceeding.

(Source: P.A. 83-981.)

- (50 ILCS 725/3.5) (from Ch. 85, par. 2558)
- Sec. 3.5. Interrogation sessions shall be of reasonable duration and shall permit the officer interrogated reasonable periods for rest and personal necessities. (Source: P.A. 83-981.)
 - (50 ILCS 725/3.6) (from Ch. 85, par. 2559)
- Sec. 3.6. The officer being interrogated shall not be subjected to professional or personal abuse, including offensive language.

(Source: P.A. 83-981.)

- (50 ILCS 725/3.7) (from Ch. 85, par. 2560)
- Sec. 3.7. A complete record of any interrogation shall be made, and a complete transcript or copy shall be made available to the officer under investigation without charge and without undue delay. Such record may be electronically recorded.

(Source: P.A. 83-981.)

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(50 ILCS 725/3.8) (from Ch. 85, par. 2561)
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- Sec. 3.8. Admissions; counsel; verified complaint.
- (a) No officer shall be interrogated without first being advised in writing that admissions made in the course of the interrogation may be used as evidence of misconduct or as the basis for charges seeking suspension, removal, or discharge; and without first being advised in writing that he or she has the right to counsel of his or her choosing who may be present to advise him or her at any stage of any interrogation.
- (b) Anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit. (Source: P.A. 93-592, eff. 1-1-04.)
 - (50 ILCS 725/3.9) (from Ch. 85, par. 2562)
- Sec. 3.9. The officer under investigation shall have the right to be represented by counsel of his or her choosing and may request counsel at any time before or during interrogation. When such request for counsel is made, no interrogation shall proceed until reasonable time and opportunity are provided the officer to obtain counsel.
- If a collective bargaining agreement requires the presence of a representative of the collective bargaining unit during investigations, such representative shall be present during the interrogation, unless this requirement is waived by the officer being interrogated.

(Source: P.A. 83-981.)

- (50 ILCS 725/3.10) (from Ch. 85, par. 2563)
- Sec. 3.10. Admissions or confessions obtained during the course of any interrogation not conducted in accordance with this Act may not be utilized in any subsequent disciplinary proceeding against the officer.

(Source: P.A. 83-981.)

- (50 ILCS 725/3.11) (from Ch. 85, par. 2564)
- Sec. 3.11. In the course of any interrogation no officer shall be required to submit to a polygraph test, or any other test questioning by means of any chemical substance, except with the officer's express written consent. Refusal to submit to such tests shall not result in any disciplinary action nor shall such refusal be made part of his or her record. (Source: P.A. 83-981.)
 - (50 ILCS 725/4) (from Ch. 85, par. 2565)
- Sec. 4. The rights of officers in disciplinary procedures set forth under this Act shall not diminish the rights and privileges of officers that are guaranteed to all citizens by the Constitution and laws of the United States and of the State of Illinois.

(Source: P.A. 83-981.)

- (50 ILCS 725/5) (from Ch. 85, par. 2566)
- Sec. 5. This Act does not apply to any officer charged with violating any provisions of the Criminal Code of 1961, or any other federal, State, or local criminal law. (Source: P.A. 83-981.)
 - (50 ILCS 725/6) (from Ch. 85, par. 2567)

Sec. 6. The provisions of this Act apply only to the extent there is no collective bargaining agreement currently in effect dealing with the subject matter of this Act. (Source: P.A. 83-981.)

(50 ILCS 725/7) (from Ch. 85, par. 2568)

Sec. 7. No officer shall be discharged, disciplined, demoted, denied promotion or seniority, transferred, reassigned or otherwise discriminated against in regard to his or her employment, or be threatened with any such treatment as retaliation for or by reason of his or her exercise of the rights granted by this Act. (Source: P.A. 83-981.)

APPENDIX "F"

Hanover Park Police Department

COMPLAINT AFFIDAVIT

Citizen's Information: (person making completizen's Name:	· /
Address:	
Home phone number: Complaint Information:	Daytime phone number: Incident location:
Employee's name:	
2 nd employee's name (If applicable):	
Witness's name, address and phone number:	
Witness's name, address and phone number:	
Describe the basis for your complaint: (atta	ach additional pages if necessary)
Section 3.8(b) of the Uniform Peace Officers against a sworn peace officer must have the c	' Disciplinary Act requires that anyone filing a complaint complaint supported by a sworn affidavit.
State of Illinois County of	
Under penalties provided by law, IPrint na	, the undersigned, certifies ame of complainant
that the statements set forth in this complaint specifically stated that I believe to be true.	are true, correct and complete except as to matters
Signature of complainant	Date
Subscribed and sworn to before me on	
Cook County Deputy Clerk/Notary Public:	
	My commission expires:

APPENDIX "G"

HANOVER PARK POLICE DEPARTMENT

SWORN OFFICER NOTIFICATION OF INTERROGATION

TO:	DATE AND TIME GIVEN:		
FROM:			
The law prov	vides that you be advised of the following:		
1.	Any admission made in the course of this hearing, interrogation, or examination may be used as the basis for charges seeking your removal or discharge or suspension in excess of three (3) days.		
2.	You have the right to counsel or your choosing to be present with you to advise you at this hearing, interrogation, or examination; and you may consult with him/her as you desire.		
3. 4.	You have a right to be given a reasonable time to obtain counsel of your own choosing. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.		
5.	If you refuse to answer any question put to you, you will be ordered by a superior officer to answer the question.		
6.	If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Policies and Procedures of the Hanover Park Police Department and will serve as a basis for which disciplinary action will be sought.		
7.	You are further advised that any admission made by you during the course of this hearing, interrogation, or examination cannot be used against you in a subsequence criminal proceeding.		
8.	A complete transcript or copy shall be made available to you of the interrogation without charge and without undue delay. Such record may be electronically recorded.		
I ha	eve read, and hereby acknowledge receipt of notice of the administrative proceedings rights.		
Signatura			
Signature	Date/Time		
Witnesses: _			
_			

APPENDIX "H"

HANOVER PARK POLICE DEPARTMENT

CIVILIAN EMPLOYEE NOTIFICATION OF INTERROGATION

TO:	DATE AND TIME GIVEN:		
FROM:			
The law prov	vides that you be advised of the following:		
1.	Any admission made in the course of this hearing, interrogation, or examination may be used as the basis for charges seeking your removal or discharge or suspension in excess of three (3) days.		
2.	You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.		
3.	If you refuse to answer any question put to you, you will be ordered by a superior office to answer the question.		
4.	If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Policies and Procedures of the Hanover Park Police Department and will serve as a basis for which disciplinary action will be sought.		
5.	You are further advised that any admission made by you during the course of this hearing, interrogation, or examination cannot be used against you in a subsequent		
6.	criminal proceeding. A complete transcript or copy shall be made available to you of the interrogation without charge and without undue delay. Such record may be electronically recorded.		
I ha	ave read, and hereby acknowledge receipt of notice of the administrative proceedings rights.		
Signature	Date/Time		
Witnesses: _			
_			
Copy: 1 - D	reputy Chief of Operations 1 - Accused Member		

APPENDIX "I"

HANOVER PARK POLICE DEPARTMENT

WAIVER OF COUNSEL AND REQUEST TO SECURE COUNSEL

TO:	DATE & TIME GIVEN:
FROM:	
WAIVER OF COUNSE	L
against me and I knowingly and	y acknowledge that I have received and read the charges/allegations d voluntarily wish to proceed with the hearing, examination or usel of my own choosing present to advise me during this hearing.
Date/Time:	Signature:
hearings, examinations and interro have been given to me in writing services of counsel and agree (time), on (date) at (address)hearing, examination or interrogation	
Witnesses:	

Dir.#181A;App.I