

OPEN SESSION MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK
Thursday, January 4, 2018
5:00 P.M. (Time Change)

Pursuant to 5 ILCS 120/1.02 (from Ch. 02, par. 41.02) Open Meetings Act
A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, January 4, 2018 at 201 Acacia Drive, Indian Head Park, Illinois.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Michael Doheny, Chairman
Michael Vitale, Board Secretary
Earl O'Malley, Commissioner
Dale Strazzante, Recording Secretary

Guests present

Robert Cervenka-Police Chief

Absent: None

II ADJOURN TO EXECUTIVE SESSION

At 5:01 p.m. Secretary Vitale motioned to adjourn to Executive Session, seconded by Chairman Doheny. Chief Cervenka was invited to stay on for Executive Session. A vote was taken:
Aye: Doheny, O'Malley, Vitale. Nay: None. Absent: None. Motion was carried by unanimous voice vote. 3/0/0

III RETURN TO OPEN MEETING

Commissioner O'Malley motioned to return to Open Session at 5:10 p.m., seconded by Secretary Vitale. A vote was taken: AYE: Doheny, O'Malley, Vitale. NAY: None. ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

IV APPROVE OPEN BOARD MEETING MINUTES OF NOVEMBER 2, 2017

The Commissioners reviewed the Open Board Meeting minutes of November 2, 2017. Secretary Vitale motioned to approve the minutes, seconded by Commissioner O'Malley. A vote was taken: AYE: Doheny, Vitale, O'Malley. NAY: None. ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

OPEN MEETING OF JANUARY 4, 2018 (CONTINUED)

V VOTE TO RELEASE OR RETAIN EXECUTIVE SESSION MINUTES OF JANUARY 7, 2016, MARCH 3, 2016, and JULY 12, 2017; pursuant to (5ILCS 120/2.06)(from Ch.102, par. 42.06) (d), Semi-annual review of closed minutes.

The Board reviewed the Closed Minutes in Executive Session to vote in Open Session to retain or release for public review. Secretary Vitale motioned to retain January 7, 2016 closed minutes, seconded by Chairman Doheny. A vote was taken: AYE: Doheny, O'Malley, Vitale. Motion was carried by unanimous voice vote. 3/0/0

Secretary Vitale motioned to retain the closed minutes of March 3, 2016, seconded by Commissioner O'Malley. A vote was taken; Aye: Doheny, Vitale, O'Malley. Nay: None. Absent: None. Motion was carried by unanimous voice vote. 3/0/0

Secretary Vitale motioned to retain the closed minutes of July 12, 2017, seconded by Chairman Doheny. A vote was taken: AYE: Vitale, Doheny, O'Malley. NAY: None. ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

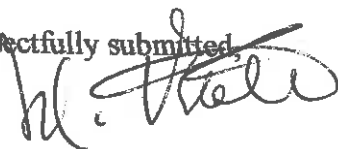
VI COMMUNICATIONS

AELE Law Enforcement Legal Center Notice of "Use of Force" four (4) day program April 30-May3, 2018 in Las Vegas.

VII ADJOURNMENT

There being no other business to come before the board, Chairman Doheny motioned seconded by Commissioner O'Malley to adjourn the open meeting at 5:18 p.m. A vote was taken: AYE: Doheny, Vitale, O'Malley. NAY: None. ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

Respectfully submitted,



Secretary Michael Vitale
Fire and Police Commissioners

Prepared by

Dale Strazzante
Recording Secretary