

MEETING MINUTES  
BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE  
VILLAGE OF INDIAN HEAD PARK  
THURSDAY, MAY 4, 2017  
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, May 4, 2017 at The Village of Indian Head Park, 201 Acacia Drive.

**I ROLL CALL AND CALL TO ORDER**

**Commissioners present and constituting a quorum:**

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

**Guests present**

Robert Cervenka-Police Chief  
Trustee Amy Wittenberg

**Absent:** None

**II OPEN MEETING**

**APPROVE OPEN BOARD MEETING MINUTES OF MARCH 15, 2017**

The Commissioners reviewed the Open Board Meeting minutes of March 15, 2017. Commissioner Vitale motioned to approve the minutes, seconded by Chairman Doheny. A vote was taken. Aye: Vitale, Doheny, O'Malley  
Nay: None. Absent: None. Motion carried by unanimous vote. 3/0/0

**DISCUSSION WITH GUESTS**

Chairman Doheny asked the Commissioners and guests if they had anything to say before adjournment. Chief Cervenka said that he wanted the Board to know that the P.O. Eligibility List will expire in June 2017. He mentioned two agencies the Village has used, I/O Solutions and Cops and Fire. He said that he hasn't decided which one, but was leaning toward Cops and Fire. Chief Cervenka continued to inform the Board of the process from testing, oral interviews and creating the initial list and then the final list. After some discussion, Chief Cervenka said he will keep the Board informed of when the process will begin.

OPEN MEETING MINUTES OF MAY 4, 2017 (CONTINUED)

**V     ADJOURNMENT**

There being no other business to come before the Board, Commissioner O'Malley motioned to adjourn, seconded by Chairman Doheny. A vote was taken  
Aye: Vitale, Doheny, O'Malley. Nay: None. Absent: None. Motion was carried by unanimous voice vote to adjourn at 5:35p.m. (3/0/0)

Respectfully submitted,

Prepared by

IHP Board of  
Fire and Police Commissioners

Dale Strazzante  
Recording Secretary