

**VILLAGE OF INDIAN HEAD PARK, ILLINOIS**  
**201 Acacia Drive**  
**Indian Head Park, Illinois 60525**

**FIRE & POLICE COMMISSION BOARD MEETING**  
**OPEN SESSION MINUTES**

**September 5<sup>th</sup>, 2019**

*“Pursuant to 5ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”*

**CALL TO ORDER:** Chairman Doheny

The regular meeting of the Village of Indian Head Park Board of Fire & Police Commission was held on Thursday, September 5th, 2019 at the Municipal Facility, 201 Acacia Drive and was convened at 5:30 P.M. by Chairman Doheny.

**I. ROLL CALL:** Linda Merrifield, Recording Secretary

**PRESENT (and constituting a quorum):**

- Chairman Michael Doheny
- Board Secretary Michael Vitale
- Commissioner Earl O’Malley

**ALSO PRESENT:**

- Chief of Police Robert Cervenka
- Linda Merrifield - Recording Secretary

**II. APPROVE OPEN AND EXECUTIVE BOARD MEETING MINUTES OF JULY 18<sup>th</sup>, 2019**

The Board reviewed the Open Board Meeting minutes of July 18th, 2019, and the Executive Commissioner O’Malley motioned to approve the minutes, seconded by Board Secretary Vitale.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O’Malley and Board Secretary Vitale voted Ay e. No Nay Votes.**

**III. APPROVE RESOLUTION #19-02, A resolution authorizing the disposition of certain records, the verbatim audio recording of closed meetings for the March 1, 2018 in accordance with Section 2.06/2(c) (from Chapter 102, paragraph 42.06) of the Illinois Open Meeting Act, 5ILCS 120/2.**

The Board reviewed Resolution #19-02 and Commissioner O'Malley motioned to approve the resolution, seconded by Chairman Doheny.

**Resolution carried by a roll call vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

#### **IV. ADJOURN TO EXECUTIVE SESSION**

At 5:35 P.M. Chairman Doheny motioned to adjourn to Executive Session, Seconded by Board Secretary Vitale.

**Motion carried by a unanimous voice vote (3-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

#### **V. RETURN TO OPEN MEETING**

Board Chairman Doheny motioned to return to Open Session at 5:42 P.M., which was seconded by Commissioner O'Malley.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

#### **VI. VOTE TO RELEASE OR RETAIN EXECUTIVE SESSION MINUTES (pursuant to (5ILCS 120/2.06) (from Ch. 102, par. 42.060 (d), Semi-annual review of closed minutes.) OF SEPTEMBER 7<sup>th</sup>, 2017.**

Board Secretary Vitale motioned to **retain** September 7<sup>th</sup>, 2017, seconded by Board Chairman Doheny.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

#### **VII. ADJOURNMENT**

With no further business to come before the Board, Commissioner O'Malley motioned to adjourn the open meeting of the Fire & Police Commission at 5:43 P.M., seconded by Chairman Doheny.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

Respectfully Submitted; Board Secretary Michael Vitale of the Indian Head Park Fire & Police Commission

Prepared by; Linda Merrifield Recording Secretary