

OPEN MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK
Thursday, September 6, 2018
5:55 P.M.

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, September 6, 2018 at 201 Acacia Drive, Indian Head Park, Illinois.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Michael Vitale, Board Secretary

Michael Doheny, Chairman

Dale Strazzante, Recording Secretary

Guests present

Robert Cervenka-Police Chief

Absent:

Earl O'Malley, Commissioner

II APPROVE OPEN BOARD MEETING MINUTES OF JULY 11, 2018

The Commissioners reviewed the open meeting minutes of July 11, 2018. Secretary Vitale motioned to approve the open minutes of July 11, 2018 seconded by Chairman Doheny. A vote was taken. AYE: Vitale, Doheny. NAY: None. Absent: O'Malley. Motion was carried by unanimous voice vote. 2/0/1

III ADJOURN TO EXECUTIVE SESSION- Review Closed Minutes of March 1, 2018 and September 7, 2017

At 5:58 p.m. Chairman Doheny motioned to adjourn to Executive Session, seconded by Secretary Vitale. Chief Cervenka was invited to stay on for Executive Session. A vote was taken: Aye: Vitale, Doheny. Nay: None. Absent: O'Malley. Motion was carried by unanimous voice vote. 2/0/1

IV RETURN TO OPEN MEETING

Chairman Doheny motioned to return to open session at 6:00 p.m., seconded by Secretary Vitale. A vote was taken. AYE: Vitale, Doheny. NAY: None. ABSENT: O'Malley. Motion was carried by unanimous voice vote. 2/0/1

OPEN MEETING MINUTES SEPTEMBER 7, 2018 (CONTINUED)

V VOTE TO RELEASE OR RETAIN EXECUTIVE SESSION

MINUTES OF: September 7, 2017 and March 1, 2018: *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 of September 7, 2017 and March 1, 2018 in Executive Session to vote in Open Session to Retain or Release for public review.

Closed minutes of September 7, 2017:

Secretary Vitale motioned, seconded by Chairman Doheny to **retain** Closed Minutes of September 7, 2017. A vote was taken:
AYE: Vitale, Doheny. NAY: None. ABSENT: O'Malley. Motion was carried by unanimous voice vote. 2/0/1

Closed minutes of March 1, 2018:

Secretary Vitale motioned, seconded by Chairman Doheny to **release** the closed minutes of March 1, 2018. A vote was taken:
AYE: Vitale, Doheny. NAY: None. ABSENT: O'Malley. Motion was carried by unanimous voice vote. 2/0/1

VI COMMUNICATIONS

The Commissioners received notice and registration materials for the IFPCA Fall Seminar and training sessions November 2, 3, 4, 2018 at the Chicago Marriott in Schaumburg. The Commissioners reviewed the dates and what Modules were available. After some discussion, the Commissioners agreed that they would attend.

VII ADJOURNMENT

There being no other business to come before the Board, Chairman Doheny motioned, seconded by Secretary Vitale to adjourn the meeting at 6:05 p.m. A vote was taken: AYE: Doheny, Vitale. NAY: None. ABSENT: O'Malley. Motion carried by unanimous voice vote. 2/0/1

Respectfully submitted,



Secretary Michael Vitale
Fire and Police Commissioners

Prepared by

Dale Strazzante
Recording Secretary