

MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK

January 15, 2009

I ROLL CALL AND CALL TO ORDER

A special meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, January 15, 2009, at the Village Hall, 201 Acacia Drive and was called to order at 7:00 p.m. by Chairman Thomas Reynolds.

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman
Thomas Anselmo, Secretary
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary

Also Present:

Mr. Russell Hartigan, Hartigan & O'Connor
Frank Alonzo, Chief of Police

II EXECUTIVE SESSION

Executive Session pursuant to 5ILCS 120/2 © (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

Chairman Reynolds motioned to approve the Board adjourn to Executive Session, seconded by Secretary Anselmo to adjourn to Executive Session. Motion was carried by unanimous voice vote (3/0/0)

III RETURN TO OPEN SESSION MEETING

Chairman Reynolds entertained the motion to return to Open Session. Commissioner Stefanini moved to adjourn Executive Session to return to the Open Meeting seconded by Secretary Anselmo. Motion was carried by unanimous voice vote. (3/0/0)

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IV REVIEW AND APPROVAL OF BOARD MEETING MINUTES

The Board reviewed the minutes of the Regular Meeting of November 6, 2008. Chairman Reynolds moved seconded by Secretary Anselmo to approve the November 6, 2008 Regular Board meeting minutes. Motion was carried by unanimous voice vote. 3/0/0. The Board reviewed the minutes of the Executive Session of November 6, 2008. Secretary Anselmo moved, seconded by Commissioner Stefanini to approve the Executive Session Minutes of November 6, 2008. Motion was carried by unanimous voice vote. 3/0/0

V COMMUNICATIONS

1. Letter was received from Attorney Joseph Roddy regarding candidate Christopher Muczynski.
2. AELE Law Workshop Notices were received for March 9-11, 2009; October 26-28, 2009; April 13-15, 2009; December 14-16, 2009.
3. A letter from Candidate Chris Wagner was received.
4. List of 2009 Board Meeting Dates.
5. An invoice from Russ Hartigan was received.
6. IFPCA Membership cards.
7. I/O Solutions Invitation to 2009 Fire & Police Testing Summit.
8. Information Memo "Passing Points" from Police Consultants, Inc.

VI AGENDA ITEMS

Review Annual Report

The Commissioners reviewed the 2008 Annual Report. Commissioner Stefanini moved, seconded by Secretary Anselmo to approve the 2008 Annual Report. Motion carried by unanimous voice vote. (3/0/0)

VII ADJOURNMENT

There being no other business to come before the Board, Chairman Reynolds entertained a motion to adjourn, Commissioner Stefanini moved seconded by Secretary Anselmo to adjourn the meeting at 7:40p.m. The motion was carried by unanimous voice vote. (3/0/0)

Respectfully submitted,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Prepared by,

Dale Strazzante
Recording Secretary