

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

JANUARY 30, 2007

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 Tuesday, January 30, 2007 at 201 Acacia Drive, Indian Head Park, Illinois and called to order by Chairman Thomas Reynolds at 6:30 p.m.

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman
Thomas Anselmo, Secretary
Dale Strazzante, Recording Secretary

Absent: Mario Stefanini, Commissioner

Guests present:

Russell Hartigan, Hartigan & Cousinier
Chief Patrick Crowley
Officer Giuseppe Duca

II EXECUTIVE SESSION

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

Chairman Reynolds suggested to approve the Board go into Executive Session asking that Chief Crowley and Officer Duca excuse themselves from the meeting. Secretary Anselmo moved and Chairman Reynolds seconded the motion to adjourn to Executive Session for purposes of discipline or litigation.

A vote was taken:

Aye: Reynolds, Anselmo

Nay: None

Absent: M. Stefanini

Motion was carried by unanimous vote. (2/0/1)

VII RETURN TO OPEN SESSION MEETING

Secretary Anselmo moved, seconded by Chairman Reynolds to adjourn Executive Session to return to the Open Meeting.

Aye: Reynolds, Anselmo

Nay: None

Absent: M. Stefanini

Motion was carried by unanimous vote. (2/0/1)

**Page 2-Special Meeting
January 30, 2007**

III WAIVER OF APPEAL OF SUSPENSION

The Board of Fire and Police Commissioners accept the decision of Officer Giuseppe Duca to waive his right to contest the one day suspension. The Board will uphold suspension of one (1) day.

IV ADJOURNMENT

There being no further business to come before the Board, Secretary Anselmo moved and Chairman Reynolds seconded the motion to adjourn. The motion was carried by unanimous vote to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Prepared by:

Thomas Anselmo
Secretary

Dale Strazzante
Recording Secretary