

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

May 4, 2006

I ROLL CALL AND CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, May 4, 2006, 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 Anslemo, Secretary

Dale Strazzante, Recording Secretary

Absent:

Mario Stefanini, Commissioner

Guests present:

Mr. Patrick O'Connor, Hartigan & Cousinier

II REVIEW OF MINUTES

The minutes of the meeting of March 2, 2006, were read. Secretary Anselmo motioned, seconded by Chairman Reynolds to accept the minutes as corrected. Motion was carried by unanimous voice vote.

III COMMUNICATIONS

1. Test Results for Kris Gardner regarding eye exam.
2. Training results for Kris Gardner were received
3. Invoice from Hartigan & Cousinier
4. AELE Summaries 4/2006 & 5/ 2006

IV AGENDA ITEMS

Approve Changes to Rules and Regulations

The Board reviewed Chapter IV sections 1, 2 and 3 of the Rules and Regulations. Changes to Chapter IV section 2 (a) made to the weighting of the promotional examination scores. They approved the changes as corrected.

Written Exam	30%
Commission interview/Oral	40%
Department merit and efficiency rating	20%
Seniority – not to exceed 10 points or	10%

IV AGENDA ITEMS (CONTINUED)

Approve Changes to Rules and Regulations

Secretary Anselmo moved, seconded by Chairman Reynolds to accept the amended Rules and Regulations as corrected. Motion was carried by unanimous voice vote. The recording secretary was instructed to publish a legal notice in the local newspaper regarding the amended Rules and Regulations.

Police Sergeant Promotional Testing

The recording secretary was instructed to contact the testing agency, I/O Solutions, and begin the process for the Police Sergeant Promotional Exams.

Chief Patrick Crowley

The Board of Fire and Police Commissioners would like to offer their thoughts and prayers to Chief Pat Crowley and his family.

V ADJOURNMENT

There being no other business to come before the Board, Secretary Anselmo motioned, seconded by Chairman Reynolds to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Prepared by,

Dale Strazzante
Recording Secretary