

**MINUTES  
BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE  
VILLAGE OF INDIAN HEAD PARK  
Thursday, May 7, 2009**

**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 7, 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

Dale Strazzante, Recording Secretary

**Also Present:**

Christopher G. Paxhia, Hartigan & O'Connor

**Absent:** Mario Stefanini, Commissioner

**II EXECUTIVE SESSION**

Pursuant to 5ILCS 120/2.06 © (from Ch. 102, par. 42.06) of the Open Meetings Act-Semi-Annual review of closed meetings. Review minutes of all closed meetings and review and approve closed minutes of January 15, 2009. Chairman Reynolds motioned to adjourn to Executive Session, seconded by Secretary Anselmo. Aye: Reynolds, Anselmo; Nay: None; Absent: Mario Stefanini. Motion was carried by unanimous voice vote (2/0/1)

**III RETURN TO OPEN SESSION MEETING**

Secretary Anselmo motioned to adjourn Executive Session and return to the Open Meeting, seconded by Chairman Reynolds. Aye: Reynolds, Anselmo; Nay: None; Absent: Stefanini. Motion was carried by unanimous voice vote. (2/0/1)

**BOARD OF FIRE AND POLICE COMMISSIONERS**

**Page 2- Meeting of May 7, 2009**

**IV REVIEW AND APPROVAL OF BOARD MEETING MINUTES**

The Board reviewed the minutes of the Special Meeting of January 15, 2009. Secretary Anselmo moved seconded by Chairman Reynolds to approve the January 15, 2009 Special Board meeting minutes. Motion was carried by unanimous voice vote. Aye: Reynolds, Anselmo; Nay: None; Absent: Stefanini. 2/0/1. The Board reviewed the minutes of the Executive Session of January 15, 2009. Secretary Anselmo moved, seconded by Chairman Reynolds to approve the Executive Session Minutes of January 15, 2009. Aye: Reynolds, Anselmo; Nay: None; Absent: Stefanini. Motion was carried by unanimous voice vote. 2/0/1

**V AGENDA ITEM- CLOSED MEETINGS SEMI-ANNUAL**

**REVIEW-Pursuant to Open Meetings Act (5 ILCS 120/2.06d (from Ch. 102, par. 42.06)** Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for Confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

**CLOSED MEETINGS 2006, 2007, 2008 REVIEW**

**September 7, 2006**-Anselmo motion to retain, seconded by Reynolds.

Aye: Anselmo, Reynolds Nay: None Absent: Stefanini

**September 7, 2006 Closed Meeting Retained** by unanimous voice vote. 2/0/1

**May 3, 2007**-Anselmo motion to release, seconded by Reynolds. Aye: Anselmo, Reynolds Nay: None Absent: Stefanini. **May 3, 2007 Closed Meeting Released** by unanimous voice vote. 2/0/1

**October 4, 2007**-Anselmo motion to release, seconded by Reynolds. Aye: Anselmo, Reynolds Nay: None Absent: Stefanini. **October 4, 2007 Closed Meeting Released** by unanimous voice vote. 2/0/1

**August 25, 2008**-Reynolds motion to retain, seconded by Anselmo. Aye: Reynolds, Anselmo Nay: None Absent: Stefanini. **August 25, 2008 Closed Meeting Retained** by unanimous voice vote. 2/0/1

**November 6, 2008**-Anselmo motion to retain, seconded by Reynolds. Aye: Anselmo, Reynolds Nay: None Absent: Stefanini. **November 6, 2008 Closed Meeting Retained** by unanimous voice vote. 2/0/1

**Page 3 (Continued)**  
**Board of Fire & Police Commissioners Meeting**  
**May 7, 2009**

**VI COMMUNICATIONS**

1. Invoice from Hartigan & O'Connor
2. Letter from Hartigan & O'Connor regarding Resolution Authorizing Disposition of Closed Session Audio Minutes.
3. AELE Workshop notice for 4/13-15/09 & 12/14-16/09 3/9-11/09 & 10/26-28/09

**VII ADJOURNMENT**

There being no other business to come before the Board, Secretary Anselmo motioned, seconded by Chairman Reynolds to adjourn the meeting at 7:07p.m. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Thomas Anselmo, Secretary  
Fire and Police Commissioners

Prepared by,

Dale Strazzante  
Recording Secretary