

**MINUTES**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**OF THE**  
**VILLAGE OF INDIAN HEAD PARK**  
**Monday**  
**August 25, 2008**

**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 Monday, August 25, 2008, at Village Hall at 201 Acacia Drive and was called to order by Chairman Tom 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:

None

**II EXECUTIVE SESSION**

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

Secretary Anselmo motioned to approve the Board adjourn to Executive Session, seconded by Chairman Reynolds to adjourn to Executive Session. Motion was carried by unanimous voice vote (20/1)

**III RETURN TO OPEN SESSION MEETING**

Chairman Reynolds moved, seconded by Secretary Anselmo to adjourn Executive Session to return to the Open Meeting. Motion was carried by unanimous voice vote. (2/0/1)

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**IV REVIEW OF MINUTES**

The Board reviewed the minutes of June 17, 2008. Secretary Anselmo moved to approve the minutes, seconded by Chairman Reynolds. Motion was carried by unanimous voice vote. (2/0/1)

**V COMMUNICATIONS**

1. Letter from Hartigan & O'Connor regarding recent legislation.
2. Letter from Hartigan & O'Connor regarding Age Waiver for Police officer testing.
3. Memo from Chief Alonzo requesting a 60 day extension for Full Time Police officer temporary appointment.
4. Memo from recording secretary regarding candidate test.
5. Invoice from Hartigan & O'Connor

**VI AGENDA ITEMS**

**Grant Extension for Temporary Appointment of Full Time Police Officer**

*Pursuant to Fire & Police Commissioners Act 65 ILCS 5/10-2.1-16, in order to prevent the stoppage of public business, to meet extraordinary exigencies, or to prevent material impairment of either the Police or Fire Department, the board may make temporary appointments, to retain in force until regular appointments may be made under the provision of this division 2.1, but never to exceed 60 days.*

Chairman Reynolds moved to extend the temporary appointment of John Elza pursuant to Fire and Police Commissioners Act 65ILCS 5/10-2.1-16, for another 60 days, which will expire on October 15, 2008. A vote was taken.

Aye: Tom Reynolds, Tom Anselmo; Nay: 0 Absent: Mario Stefanini

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

**VII ADJOURNMENT**

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Secretary Anselmo to adjourn the meeting at 6:40 p.m. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary  
Fire and Police Commissioners

Dale Strazzante  
Recording Secretary