

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

September 7, 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, September 7, 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 Anselmo, Secretary
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary

Guests present:
Mr. Patrick O'Connor, Hartigan & Cousinier
Patrick Crowley, Chief of Police

II EXECUTIVE SESSION

Secretary Anselmo moved, seconded by Chairman Reynolds, to adjourn to closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment compensation, discipline or performance of specific employees.

III RETURN TO OPEN SESSION

Secretary Anselmo moved, seconded by Commissioner Stefanini, to return to open session meeting. Motion was carried by unanimous voice vote. (3/0/0)

IV REVIEW OF MINUTES

The Board reviewed the minutes of May 4, 2006. Secretary Anselmo moved, seconded by Chairman Reynolds to accept the minutes. Motion was carried by unanimous voice vote. (3/0/0)

IV COMMUNICATIONS

A memo from Chief Crowley was received.
Invoice from I/O Solutions for Testing
Flyer from Lorman Education Services
AELE Monthly Law Summaries: July, August, September
AELE Law Enforcement Workshop Announcements:
Criminal Justice October 30 – November 1, 2006
Police Civil Liability October 2-4 2006
Discipline & Internal Affairs Dec. 11-13 2006 & April 23-25, 2007

V AGENDA ITEMS

Promotional Testing

Amend Rules and Regulations

The Board reviewed *Chapter IV-Promotional Examinations* of the Rules and Regulations. It was recommended that the Rules and Regulations show that a score of 70% is passing for the written exam. The Board may opt to waive the passing score of 70 or lesser as determined by the Board. A combined weighted final score of 70 is passing. Patrick O'Connor will prepare the changes and questions for oral interviews. A vote will be taken at the next board meeting to approve the changes to the Rules and Regulations.

The Board will schedule the Oral Interviews in October. Tentative dates have been set for October 17, 18, or 19. The recording secretary will be advised of the date and will notify the Police Officers of the scheduled date and time.

The Board approved the payment of I/O Solutions invoice for Promotional Testing.

VI ADJOURNMENT

There being no more business to come before the Board, Commissioner Stefanini moved, seconded by Chairman Reynolds to adjourn at 7:50 p.m. Motion was carried by unanimous voice vote. (3/0/0)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Dale Strazzante
Recording Secretary