

**MINUTES  
BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE  
VILLAGE OF INDIAN HEAD PARK  
Thursday, November 5, 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, November 5, 2009, at the Village Hall, 201 Acacia Drive and was called to order at 10:30 a.m. by Chairman Thomas Reynolds.

**Commissioners present and constituting a quorum:**

Thomas Reynolds, Chairman

Mario Stefanini

Dale Strazzante, Recording Secretary

**Also Present:**

None

**Absent:** Thomas Anselmo, Secretary

**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 May 7, 2009. Mario Stefanini motioned to adjourn to Executive Session, seconded by Chairman Thomas Reynolds. Aye: Reynolds, Stefanini; Nay: None; Absent: Thomas Anselmo. Motion was carried by unanimous voice vote (2/0/1)

**III RETURN TO OPEN SESSION MEETING**

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

## BOARD OF FIRE AND POLICE COMMISSIONERS

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### IV REVIEW AND APPROVAL OF BOARD MEETING MINUTES

The Board reviewed the minutes of the Meeting of May 7, 2009. Commissioner Stefanini moved seconded by Chairman Reynolds to approve the May 7, 2009 Board meeting minutes. Motion was carried by unanimous voice vote. Aye: Reynolds, Stefanini; Nay: None; Absent: Anselmo. 2/0/1. The Board reviewed the minutes of the Executive Session of May 7, 2009. Commissioner Stefanini moved, seconded by Chairman Reynolds to approve the Executive Session Minutes of May 7, 2009. Aye: Reynolds, Stefanini; Nay: None; Absent: Anselmo. 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-Chairman Reynolds motion to retain, seconded by Stefanini.

Aye: Stefanini, Reynolds Nay: None Absent: Anselmo

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

August 25, 2008-Chairman Reynolds motion to release, seconded by Stefanini.

Aye: Reynolds, Stefanini; Nay: None Absent: Anselmo. **August 25, 2008**

**Closed Meeting Released** by unanimous voice vote. 2/0/1

November 6, 2008-Chairman Reynolds motion to release, seconded by Stefanini.

Aye: Stefanini, Reynolds Nay: None; Absent: Anselmo. **November 6, 2008**

**Closed Meeting Released** by unanimous voice vote. 2/0/1

JANUARY 15, 2009-Chairman Reynolds motion to release, seconded by Stefanini. Aye: Reynolds, Stefanini; Nay: None; Absent: Anselmo. **January 15, 2009 Meeting Released** by unanimous voice vote. 2/0/1

May 7, 2009-Chairman Reynolds motion to release, seconded by Stefanini. Aye: Reynolds, Stefanini; Nay: None; Absent: Anselmo. **May 7, 2009 Closed Meeting Released** by unanimous voice vote. 2/0/1

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**Board of Fire & Police Commissioners Meeting**  
**May 7, 2009**

**VI COMMUNICATIONS**

1. Letter from Chief Frank Alonzo requesting Sergeant Final List.
2. Letter from Chief Frank Alonzo regarding promotion of Officer James Clendening to Sergeant effective November 3, 2009.
3. Letter from Hartigan & O'Connor, P.C. regarding rate increase.
4. Notice of Annual meeting from Illinois Fire & Police Commission Association.
5. Illinois Fire & Police Commission Association membership dues invoice for 2010.
6. Legal Brief regarding FOIA, OMA and Public Access counseling.
7. I/O Solutions Notice of Supreme Court Decision Ricci v. De Stefano
8. AELE Workshop notice for 12/14 -16/09

**VII ADJOURNMENT**

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Commissioner Stefanini to adjourn the meeting at 11:05 a.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