

**Village of Indian Head Park, Illinois**  
**201 Acacia Drive**  
**Indian Head Park, Illinois 60525**

**FIRE & POLICE COMMISSION MEETING**

**OPEN SESSION MINUTES**

**March 16<sup>th</sup>, 2022**

**5:30 P.M.**

*“Pursuant to 5ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”*

- I. Call to Order:** Chairman Vitale 5:30pm
- II. Roll Call:** Present (and constituting a quorum):

Chairman Vitale, Present  
Commissioner Wittenberg, Present  
Commissioner O’Malley – Absent

**Also in Attendance:**

Police Chief Kurinec  
Village Trustee Charlie Eck  
Lisa Bujak, Recording Secretary

- III. Review & Approve open meeting minutes from January 19, 2022**

Chairman Vitale motioned to approve the open meeting minutes from January 19, 2022, seconded by Commissioner Wittenberg. Motion carried unanimously.

- a. Semi-Annual review of Executive Session Minutes**

Chairman Vitale motioned to release the executive session minutes from January 7<sup>th</sup>, 2021, seconded by Commissioner Wittenberg. Motion carried unanimously.

Chairman Vitale motioned to retain the executive session minutes from September 2, 2021 due to personnel issues being indicated, Commissioner Wittenberg seconded. Motion carried unanimously.

Commissioner Wittenberg suggested that monthly reports from the Police Department be presented at the Fire & Police Commission meetings in the future.

**IV. Adjourn to Executive Session**

Chairman Vitale motioned to adjourn to executive session at 5:37pm, seconded by Commissioner Wittenberg. Motion carried unanimously.

**V. Return to Open Session**

At 6:38pm Chairman Vitale motioned to return to open session, seconded by Commissioner Wittenberg. Motion carried unanimously.

**VI. Approval of Weighing the Scoring for the Hiring Process**

Chairman Vitale motioned to approve weighing written test at 40% and the oral interview at 60% for the testing process for the Initial Eligibility List, seconded by Commissioner Wittenberg. Motion carried unanimously.

**VII. Approval of Hiring from the current Lateral List**

Chairman Vitale motioned to approve a hire from the current lateral list, seconded by Commissioner Wittenberg. Chairman Vitale and Commissioner Wittenberg both voting Aye, Commissioner O'Malley is absent. The motion carried via a voice vote.

**VIII. Adjournment & Next Meeting Date**

The next meeting date is set for May 5<sup>th</sup> at 5:30pm. Commissioner Wittenberg motioned to adjourn the meeting at 6:42, seconded by Chairman Vitale. Motion carried unanimously.

Respectfully submitted: Michael Vitale, Chairman of the Village of Indian Head Park Police  
& Fire Commission

Prepared by: Lisa Bujak, Recording Secretary