

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

FIRE & POLICE COMMISSION MEETING
OPEN SESSION MINUTES

July 19, 2022

11:00 a.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

II. ROLL CALL: Present (and constituting a quorum) at 11:04 a.m.:

Chairman Vitale: Present
Commissioner O'Malley: Present
Commissioner Wittenberg: Present

ALSO IN ATTENDANCE:

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

III. REVIEW & APPROVE OPEN MEETING MINUTES FROM MAY 4, 2022

Commissioner Wittenberg motioned to approve the open meeting minutes from May 2, 2022, seconded by Commissioner O'Malley. Motion carried unanimously.

IV. EXECUTIVE SESSION

Commissioner O'Malley motioned to adjourn into Executive Session at 11:06am, seconded by Commissioner Wittenberg. Motion carries unanimously.

V. RETURN TO OPEN SESSION

Chairman Vitale motioned to return to open session at 12:06 p.m., seconded by Commissioner O'Malley. Motion carries unanimously.

REVIEW & APPROVE PAYABLES FOR POLYGRAPH & PSYCHOLOGICAL EVALUATIONS

Chairman Vitale motioned to approve payment for polygraph and psychological evaluations, totaling \$875.00, seconded by Commissioner Wittenberg. Motion carries unanimously.

APPROVE EMPLOYMENT OF OFFICER MARTIN MILAS AS FULL-TIME POLICE OFFICER

Commissioner Wittenberg motioned to approve the full-time hiring of Officer Martin Milas as a full-time police officer, seconded by Commissioner O'Malley. Motion carries unanimously with Chairman Vitale voting Aye, and Commissioners O'Malley and Wittenberg voting Aye. There were no Nay votes.

APPROVE EMPLOYMENT OF OFFICER LINDSEY CAMPIONE AS FULL-TIME POLICE OFFICER

Commissioner Wittenberg motioned to approve the of hiring Lindsey Campione as a full-time police officer, seconded by Commissioner O'Malley. Motion fails unanimously with Chairman Vitale voting Nay, Commissioner Wittenberg voting Nay and Commissioner O'Malley voting nay.

VI. ADJOURNMENT

With there being no further business to discuss, Commissioner O'Malley motioned to adjourn the meeting at 12:16 p.m., seconded by Chairman Vitale. Motion carries unanimously. Next meeting date to be determined.

Respectfully Submitted,

Lisa Bujak

Recording Secretary