



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall Council Chamber
8 N Elmhurst Road
Prospect Heights, IL 60070
4 PM
SPECIAL MEETING MINUTES
OF TUESDAY, MAY 30, 2017**

1. CALL TO ORDER - At 4:18 PM, Chairman Meyer called to order the Special Meeting of the Fire Police Commission at 8 North Elmhurst Road, Prospect Heights, IL 60070.

2. ROLL CALL – Deputy Clerk Schultheis called roll. A quorum was present.
COMMISSIONERS PRESENT – Chairman Meyer, Commissioners Fiorito, Hoffman
OTHER OFFICIALS PRESENT – Police Chief Steffen, Deputy Police Chief Zawlocki, Police Community Liaison Conboy, and Deputy Chief Schultheis

- 3. APPROVAL OF MINUTES**
- a. April 26, 2017 - Regular Meeting Executive Minutes
 - b. April 26, 2017- Regular Meeting Minutes
 - c. May 8, 2017– Special Meeting Minutes
 - d. May 8, 2017 – Special Meeting Executive Session Minutes
 - e. May 26, 2017 – Special Meeting Executive Session Minutes
 - f. May 27, 2017 – Special meeting Executive Session Minutes

Chairman Meyer moved for Omnibus Approval of Items 3a,b,c,d,e, and f; seconded by Commissioner Hoffman. There was unanimous approval.

ROLL CALL VOTE:

AYES -	Hoffman, Fiorito, Meyer
NAYS -	None
ABSENT -	None

Motion carried 3- 0

4. CLOSED SESSION - For Purposes of Personnel - to Update Recruit Process Status

And review possible candidate selection –

At 4:19 PM; Chairman Meyer moved to go into Closed Session for purposes of discussion regarding Personnel to update Recruit Process Status and Review possible candidate selection; seconded by Commissioner Hoffman. There was unanimous approval.

ROLL CALL VOTE:	AYES -	Hoffman, Fiorito, Meyer
	NAYS -	None
	ABSENT -	None

Motion carried 3- 0

5. RETURN TO OPEN SESSION - At 4:35 PM, Open Session resumed. Roll call was taken. All Commissioners were present. A quorum was established.

6. PENDING BUSINESS

a. Update of the Background Checks for the Eligible Police Recruits – Chairman Meyer moved to accept the test results for the 8 candidates that achieved 70 percent or higher in the order that they were presented except that recruit Hudak was moved to spot number four on the list and recruit Gonzalez was moved to spot number 5 on the list; seconded by Commissioner Hoffman. There was unanimous approval.

ROLL CALL VOTE:	AYES -	Hoffman, Fiorito, Meyer
	NAYS -	None
	ABSENT -	None

Motion carried 3- 0

b. Follow Up on the Recruiting Process

7. OLD BUSINESS

8. NEW BUSINESS – Police Chief Steffen noted:

- Crosswalk Zone –at the High School – on Schoenbeck north of Palatine Road. Police Chief Steffen has spoke to IDOT and the City Engineer about the crosswalk
- Community Day event on June 3, 2017 – all of the Commissioners are welcome to attend – 9 AM until Noon
- June 4, 2017 – the Torch Run for the Special Olympics

9. DEPARTMENTAL UPDATE

10. CORRESPONDENCE/COMMUNICATIONS

11. NEXT REGULAR MEETING – June 28, 2017 at the City Hall Council Chamber, 8 North Elmhurst Road, Prospect Heights, IL 60070

12. ADJOURNMENT - At 4:37 PM, Chairman Meyer moved to Adjourn; seconded by Commissioner Fiorito. There was unanimous approval.

VOICE VOTE: All ayes, no nays

Motion carried 3 - 0