



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall Council Chamber
8 N Elmhurst Road
Prospect Heights, IL 60070
4:00 PM
SPECIAL MEETING MINUTES
Tuesday, September 26, 2017**

1. CALL TO ORDER - At 4:29 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. There was a quorum present.
COMMISSIONERS PRESENT – Chairman Meyer, Commissioners – Fiorito, Hoffman
OTHER OFFICIALS PRESENT – Deputy Police Chief Zawlocki, Deputy Clerk Schultheis, Assistant to the Police Chief and Police Community Liaison Conboy

3. APPROVAL OF MINUTES

A. August 30, 2017 Regular Meeting Minutes – Commissioner Meyer moved to Approve the August 30, 2017 Regular Meeting Minutes as presented; seconded by Commissioner Hoffman. There was unanimous approval.

VOICE VOTE: All ayes, no nays

Motion carried 3 - 0

4. CLOSED SESSION – Possible Executive Session to discuss the Formatting Sergeants Promotional Testing Criteria – At 4:31 PM, Chairman Meyer moved to go into Closed Session to discuss Personnel Issues Regarding the Sergeant’s Testing and Interviewing; seconded by Commissioner Hoffman. There was unanimous approval.

ROLL CALL VOTE:

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

The motion carried 3 - 0

5. RETURN TO OPEN SESSION – At 4:15 PM, the Commission returned to Open Session. A quorum was present.

6. OLD BUSINESS – None

7. NEW BUSINESS - None

8. DEPARTMENTAL UPDATE –

- Deputy Chief Zawlocki said that the Police Department's Part-time desk worker, Mike DeBoer had been hired by Antioch.
- Coffee with a Cop at 7 AM on Wednesday, October 4th
- National Walk to School Day is Wednesday, October 4th – where the Police walk with the children on their way to school.
- National Train Safety - Assistant to the Police Chief and Police Community Liaison Conboy said that she, Officer Pardeep Deol, Mike Stone and Code Enforcement Officer Porzycki would be riding the trains teaching train safety.
- It was noted that the Sergeants Exam will be November 11, 2017.

Community Care - Assistant to the Police Chief and Police Community Liaison Conboy – a meal was served to first responders for the Fire and Police Departments. There were 50-60 kids serving the Police and Fire Department participants. Bane did a demo.

No action was taken.

9. CORRESPONDENCE/COMMUNICATIONS

A. Letters of Commendation and Appreciation from the Public – Chairman Meyer lauded the officers that received compliments from the peers and from the residents, including a lifesaving rescue by Officer Pufundt. – **No action was taken.**

10. NEXT REGULAR MEETING – Wednesday, October 25, 2017 at the City Hall Council Chamber, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4:00 PM – Commissioner Fiorito said that he would not be available for the next meeting. Chairman Meyer and Commissioner Hoffman said that they would be available, thus creating a quorum.

12. ADJOURNMENT – At 5:02 PM, Chairman Meyer moved to Adjourn; seconded by Commissioner Fiorito. There was unanimous approval.

VOICE VOTE: All ayes, no nays

Motion carried 3 - 0

Approved by the Fire Police Commission on this the 20th day of October, 2017.

Chairman Meyer