



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070**

**REGULAR MEETING AGENDA
OF WEDNESDAY, OCTOBER 31, 2018 at 4PM**

CALL TO ORDER - At 4:10 PM, Chairman Hoffman called to order the Regular meeting of the Fire Police Commission of Prospect Heights at 8 North Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL - Deputy Clerk Schultheis called roll. A quorum was present.
COMMISSIONERS PRESENT – Chairman Hoffman and Commissioner Meyer.
ABSENT – Commissioner Fiorito, by previous notification.
OTHER OFFICIALS PRESENT – Deputy Chief Zawlocki, Deputy Clerk Schultheis and Executive Administrator Batten.

APPROVAL OF MINUTES

A. September 26, 2018 Regular Meeting Minutes - Commissioner Meyer moved to accept the Minutes as presented; seconded by Chairman Hoffman.

VOICE VOTE: All Ayes, No Nays

Motion carried 2- 0, Commissioner Fiorito absent.

CLOSED SESSION – Personnel Matters – Police Interviews – At 4:11 PM, Commissioner Meyer moved to go into Executive Session to discuss Police Personnel Matters – Police Interviews; seconded by Chairman Meyer.

ROLL CALL VOTE:

AYES –	Meyer, Hoffman
NAYS -	None
ABSENT -	Fiorito

Motion carried 2 – 0; one absent.

RETURN TO OPEN SESSION - At 4:28 PM, the Commission returned to Open Session. A quorum was present.

Commissioner Meyer moved to conduct Oral Interviews for the top 42 candidates on November 10, 11, 17, and 18 at times to be determined; seconded by Chairman Hoffman.

<u>ROLL CALL VOTE:</u>	AYES –	Meyer, Hoffman
	NAYS -	None
	ABSENT -	Fiorito

Motion carried 2 – 0; one absent.

OLD BUSINESS - None

NEW BUSINESS

A. Police Candidate Testing Update – Deputy Police Chief Zawlocki said that having the orientation the same day as the test worked out well. Fifty-one applicants took the test and forty-two passed. There were ten no-shows.

DEPARTMENTAL UPDATE – Deputy Chief Zawlocki said that “No Shave November” will begin when the Police officers are allowed to grow facial hair while collecting money for cancer. They will be on the street corners in town.

The Thanksgiving Food Drive will be on November 16, 17, 18 at Tony’s Finer Foods. It will be Distributed on November 20th.

CORRESPONDENCE/COMMUNICATIONS – the preliminary 2019 Calendar was altered so that the last meeting will not be on December 25th. The calendar will be adopted at the November 28, 2018 Regular Meeting.

NEXT REGULAR MEETING – November 28, 2018 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM

ADJOURNMENT - At 4:35 PM, Commissioner Meyer moved to Adjourn; seconded by Chairman Hoffman.

<u>VOICE VOTE:</u>	All Ayes, No Nays
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Motion carried 2- 0, Commissioner Fiorito absent.

Approved by the Fire Police Commission of Prospect Heights on this the 28th day of November, 2018.

Chairman Hoffman