



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION**

**REGULAR ZOOM TELECONFERENCE MEETING Minutes
of Wednesday, December 30, 2020 at 4 P.M.**

CALL TO ORDER – At 4:07 PM, Commissioner Meyer called to order the Regular December 30, 2020 Fire/Police Commission Zoom Meeting.

ROLL CALL – Deputy Clerk Schultheis called roll. A quorum was present.

COMMISSIONERS IN ATTENDANCE – Chairman Hoffman (4:10 PM), Commissioners – Fiorito, Meyer

OTHER OFFICIALS IN ATTENDANCE – Deputy Chief Porlier, Community Liaison Batten, Deputy Clerk Schultheis

Commissioner Fiorito moved to elect Commissioner Meyer as President Pro Tem; seconded by Commissioner Meyer.

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

Motion carried 2 – 0; one absent

APPROVAL OF MINUTES –

A. Approval of the Regular November 25, 2020 Zoom Meeting Minutes

B. Approval of the Regular November 25, 2020 Zoom Executive Session

Meeting Minutes – President Pro Tem Meyer moved to approve the Regular November 25, 2020 Zoom Meeting Minutes and Regular November 25, 2020 Zoom Executive Session, but not for public release; seconded by Commissioner Fiorito.

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

Motion carried 2 – 0; one absent

At 4:10 PM, Chairman Hoffman entered the Meeting.

CLOSED SESSION – Personnel Matters – At 4:10 PM, Commissioner Meyer moved to go into Closed Session to discuss Personnel Matters; seconded by Chairman Hoffman. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carried 3 - 0

RETURN TO OPEN SESSION - Open Session resumed at 4:18 PM. A quorum was present.

Chairman Hoffman moved to have the Police Department do background checks up to the tenth candidate on the Police Candidate List; seconded by Commissioner Meyer. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carried 3 - 0

OLD BUSINESS - None

NEW BUSINESS - None

DEPARTMENTAL UPDATES/CORRESPONDENCE – Community Liaison Batten noted that on December 23, 2020 the Police Department organized the first Santa and Friends Express featuring Santa, the Grinch and PD, PW, and FD vehicles in holiday lights. The Express went through the streets of the City. The feedback from residents was positive. It is hoped that this will be a yearly tradition.

- The Christmas Raffle brought in \$8100. It helped by clothing for seven families. the most sales were made by Sgt. Duron's shift, so they were able to keep their beads another month.

Commissioner Fiorito asked if the first snowfall of Winter had caused any accidents. Deputy Chief Porlier said that there were no major accidents in the City that had been attributed to the snowfall on Tuesday.

PUBLIC COMMENT - None

The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, January 27, 2021 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT - At 4:24 PM, Commissioner Fiorito moved to Adjourn; seconded by Commissioner Meyer. There was unanimous approval.

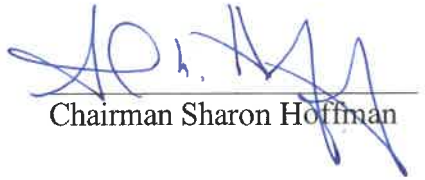
ROLL CALL VOTE:

AYES -	Fiorito, Hoffman, Meyer
NAYS -	None

ABSENT – None

Motion carried 3 - 0

Approved by the Fire Police Commission on this the 27th day of January, 2021.



Chairman Sharon Hoffman