



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

**SPECIAL MEETING MINUTES
OF Wednesday, June 28, 2023 at 4:00 PM**

CALL TO ORDER – At 4:10 PM, Chairman Hoffman called to order the June 28, 2023 Regular Meeting of the Fire Police Commission at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

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

COMMISSIONERS IN ATTENDANCE – Chairman Hoffman, Commissioner Riebman

ABSENT – Commissioner Fiorito with previous notification

OTHER OFFICIALS I*N ATTENDANCE – Police Chief Caponigro, Deputy Chief Derman, Deputy Clerk Schultheis

APPROVAL OF MINUTES –

A. Approval of the Regular May 31, 2023 Meeting Minutes – Commissioner Riebman moved to approve the May 31, 2023 Regular Meeting Minutes as presented; seconded by Chairman Hoffman.

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

Motion carried 2 – 0, one absent

CLOSED SESSION – Personnel Matters

A) Police Candidate Testing update

B) Lateral officer updates

At 4:11 PM, Chairman Hoffman moved to go into Closed Session to discuss personnel matters; seconded by Commissioner Riebman.

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

Motion carried 2 – 0, one absent

RETURN TO OPEN SESSION – At 4:34 PM, the Commission returned to Open Session. A quorum was present.

NEW BUSINESS – Chief Caponigro noted that the Run/Rock the Runway was very successful, and there was a big crowd with no incidents.

Deputy Chief Derman noted that the Outreach Program had begun and that there were 30-40 children signed up for the Aquatic Center.

He added that the Police Color Guard and police squad cars and the Hummer would be in the Independence Day Parade on July 1.

It was noted that there 14 that took the Police test on June 17.

OLD BUSINESS - None

DEPARTMENTAL UPDATES/CORRESPONDENCE - None

PUBLIC COMMENT - None

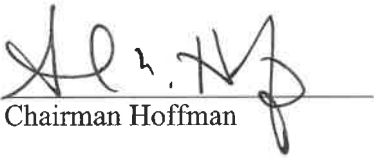
The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, July 26, 2023 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT – At 4:39 PM, Chairman Hoffman moved to Adjourn; seconded by Commissioner Riebman.

VOICE VOTE: All Ayes, No Nays

Motion carried 2 – 0, Commissioner Fiorito absent.

Approved by the Fire Police Commission on this the 24th day of July, 2023.


Chairman Hoffman