



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall
14 E Camp McDonald Road
Prospect Heights, IL 60070**

**SPECIAL MEETING MINUTES
Thursday, July 6, 2023**

CALL TO ORDER – At 6:57 AM, Chairman Hoffman called to order the Fire Police Commission Special Meeting at 14 E Camp McDonald Road, Prospect Heights, IL 60070.

ROLL CALL – Administrative Director Gentry called roll. A quorum was present.

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioners Fiorito, Riebman

OTHER OFFICIALS PRESENT – Police Chief Caponigro, Deputy Police Chief Derman, Administrative Director Gentry.

PUBLIC COMMENTS - None

NEW BUSINESS

A. Fire Police Commission Direction to the Police Chief, upon completion of all interviews and evaluations, to make conditional offers to the top three candidates. Chairman Hoffman moved to direct Police Chief, upon completion of all interviews and evaluations, to make conditional offers to the top three candidates; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 - 0

CLOSED SESSION – Personnel Matters – Police Interviews – At 6:59 AM, Chairman Hoffman moved to go into Closed Session to conduct Police Candidate interviews; seconded by Commissioner Fiorito. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carried 3 - 0

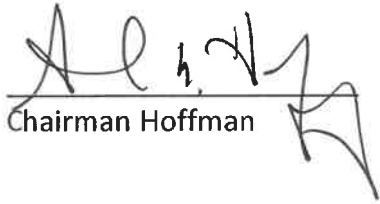
RETURN TO OPEN SESSION – At 12:15 PM, the Commissioners returned to Open Session. A quorum was present.

ADJOURNMENT – At 12:15 PM, Commissioner Fiorito motioned to Adjourn; seconded by Chairman Hoffman. There was unanimous approval.

VOICE VOTE: All Ayes, No Nays.

Motion carried 3 – 0.

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


Chairman Hoffman