



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

**SPECIAL MEETING MINUTES  
Monday, July 24, 2023 at 4:00 PM**

**CALL TO ORDER** – At 4:12 PM, Chairman Hoffman called to order the Special 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 PRESENT** – Chairman Hoffman, Commissioners – Fiorito, Riebman

**OTHER OFFICIALS PRESENT** – Chief Caponigro, Deputy Chief Derman, and Deputy Clerk Schultheis

**APPROVAL OF MINUTES –**

**A. Approval of the Regular June 28, 2023 Fire Police Commission Minutes**

**B. Approval of the Regular June 28, 2023 Fire Police Commission Executive Session Minutes**

**C. Approval of the Special Meeting Fire Police Commission Meeting of July 6, 2023 –**

**Commissioner Hoffman moved for omnibus approval of Approval of the Regular June 28, 2023 Fire Police Commission Minutes, Approval of the Regular June 28, 2023 Fire Police Commission Executive Session Minutes, and Approval of the Special Meeting Fire Police Commission Meeting of July 6, 2023; seconded by Commissioner Riebman. There was unanimous approval.**

**ROLL CALL VOTE:**

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

Motion carried 3 - 0

**NEW BUSINESS** – Desk Clerk Jared Munson was chosen as the number one candidate on the police candidate list, and he will be starting the academy. He will most likely be sworn in the third week of August.

**OLD BUSINESS - None**

**DEPARTMENTAL UPDATES/CORRESPONDENCE** – Chief Caponigro said that the Outreach group had the movie night, and showed the movie, “Coco.” One if the vendors sponsored **free** sno-cones.

**PUBLIC COMMENT - None**

**The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, August 30, 2023 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.**

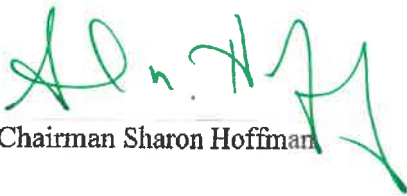
**ADJOURNMENT OF OPEN SESSION AND MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS TO CONDUCT INTERVIEWS – At 4:15 PM, Commissioner Riebman moved to close Open Session and to go into Closed Session to conduct interviews; seconded by Chairman Hoffman. There was unanimous approval.**

**ROLL CALL VOTE:**

|                 |                           |
|-----------------|---------------------------|
| <b>AYES -</b>   | Riebman, Hoffman, Fiorito |
| <b>NAYS -</b>   | None                      |
| <b>ABSENT -</b> | None                      |

Motion carried 3 – 0

Approved by the Fire Police Commission on this the 30<sup>th</sup> day of August, 2023.

  
Chairman Sharon Hoffman