CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Police Conference Room

SPECIAL MEETING MINUTES
Saturday
April 23, 2016
7:00 AM

1. Call to Order

The Special Meeting of the Fire/Police Commission was called to order by Commissioner Meyer at 7:03 AM.

2. Roll Call

Present:	Commissioner Jerry Meyer, Chairman Commissioner Joseph Fioito Commissioner Sharon Hoffman
Also Present:	Al Steffen, Chief of Police acting secretary

3. Closed Session

MOTION WAS MADE BY COMMISSIONER MEYER TO MOVE INTO CLOSED SESSION FOR THE PURPOSE OF INTERVIEWING POLICE OFFICER CANDIDATES AND SECONDED BY COMMISSIONER HOFFMAN.

At 7:05 AM, the Commission adjourned to Closed Session to begin the oral interview process.

At 2:20 PM, The Commission recessed until April 24th, 2016 at 7:00 am to continue with the interview process for police officers candidates.

At 7:00 AM on April 24, the Commission continued with the police candidate interview process until 2:15 p.m. at which time commissioned recessed.

4. Return to Open Session

No further discussion

5. Next Special Meeting date

May 1st, 2016 at 7:00 am for the purpose of the continued interview of potential police candidates and the establishment of an initial eligibility list.

6. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 2:30 PM.

MOTION WAS MADE BY COMMISSIONER MEYER TO ADJOURN THE MEETING AT 2:30 PM. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND UNANIMOUSLY APPROVED. Motion Carried.

Respectfully Submitted,

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Al Steffen, Acting Secretary