



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

**REGULAR MEETING AGENDA
OF Wednesday, August 30, 2023 at 4:00 PM**

CALL TO ORDER – At 4:04 PM, Chairman Hoffman called to order the August 30, 2023 Regular Fire Police Commission Meeting at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

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

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioner Riebman

ABSENT – Commissioner Fiorito with previous notification

OTHER OFFICIALS PRESENT – Police Chief Caponigro, Deputy Chief Derman, Deputy Clerk Schultheis

MOTION TO ALLOW COMMISSIONER FIORITO TO ATTEND EXECUTIVE SESSION REMOTELY – Chairman Hoffman moved to allow Commissioner Fiorito attend Executive Session remotely; seconded by Commissioner Riebman.

ROLL CALL VOTE:

AYES -	Hoffman, Riebman
NAYS -	None
ABSENT -	Fiorito

Motion carried 2 – 0, one absent

APPROVAL OF MINUTES –

A. Approval of the July 24, 2023 SPECIAL Meeting Minutes

B. Approval of the July 24, 2023 SPECIAL Meeting Executive Session Minutes –
Chairman Hoffman moved for omnibus approval of Approval of the July 24, 2023 Special Meeting Minutes and Approval of the July 24, 2023 Special Meeting Executive Session Minutes; seconded by Commissioner Riebman.

ROLL CALL VOTE:

AYES -	Riebman, Hoffman
NAYS -	None
ABSENT -	Fiorito

Motion carried 2 – 0, one absent

NEW BUSINESS

A. Updating Rules and Regulations of the Police Fire and Police Commissioners – discussion of possibility of approval of amendments – Chief Caponigro said that the items could be discussed in closed session. No action will be taken.

B. Discussion of Lateral Candidate Qualifications - Chief Caponigro said that the items could be discussed in closed session. No action will be taken.

C. Authorization to the Police Chief to continue to make conditional offer to lateral police officer next candidate on the list until a candidate accepts the conditional offer -

Chairman Hoffman moved to authorize Chief Caponigro to continue to make conditional offer to lateral police officer next candidate on the list until a candidate accepts the conditional offer; seconded by Commissioner Riebman.

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

Motion carried 2 – 0, one absent

OLD BUSINESS - None

DEPARTMENTAL UPDATES/CORRESPONDENCE – Chief Caponigro noted that Officer Jared Musson has started the Police Academy.

PUBLIC COMMENT - None

The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, September 27, 2023 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT OF OPEN SESSION AND MOTION TO GO INTO CLOSED SESSION AT 4:15 PM TO CONDUCT INTERVIEW OF POLICE LATERAL CANDIDATE RICHARD HERDUS – At 4:10 PM, Chairman Hoffman moved to Adjourn the Open Session and go into Closed Session at 4:15 PM to conduct an interview of lateral police candidate Richard Herdus and discuss lateral candidate qualifications; seconded by Commissioner Riebman.

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

Motion carried 2 – 0, one absent

Approved by the Fire Police Commission on this the 27th day of September, 2023.


Chairman Hoffman