



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION SPECIAL MEETING MINUTES
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070
Wednesday, February 21, 2024**

CALL TO ORDER – At 4:02 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 and Riebman

OTHER OFFICIALS PRESENT – Deputy Clerk Schultheis, Police Chief Caponigro

APPROVAL OF MINUTES –

A. Approval of the Regular January 31, 2024 Minutes – Chairman Hoffman moved to approve the Regular January 31, 2024 Fire Police Commission Minutes as presented; seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 3 - 0

CLOSED SESSION - Personnel Matters – At 4:03 PM< Chairman Hoffman moved to go into Closed Session to discuss personnel matters; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 - 0

RETURN TO OPEN SESSION - At 4:20 PM, Open Session resumed. A quorum was present.

NEW BUSINESS

A.R-24-01 – Approval of a Resolution Relating to the Review of the Closed Session Minutes – Chairman Hoffman moved to Approve R-24-01 – Approval of a Resolution Relating to the

Review of the Closed Session Minutes; seconded by Commissioner Riebman. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carried 3 - 0

OLD BUSINESS - None

DEPARTMENTAL UPDATES/CORRESPONDENCE – Chief Caponigro noted that the POloce Awards for Officers and Volunteers is being held at Old Orchard Country Club on February 22 at 6:30 PM

-Chief Caponigro noted sadly that retired K-9 officer Bane is terminally ill, and will be euthanized at Preiser Animal Hospital. The Police Department will honor Bane by being at the hospital to support the Bane's family. There will also be a plaque presented in his honor.

PUBLIC COMMENT – None

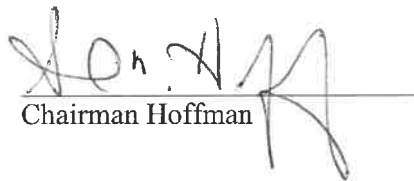
The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, March 27, 2024 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070. – all commissioner expressed that they are available.

ADJOURNMENT - At 4:23 PM, Commissioner Fiorito moved to Adjourn; seconded By Chairman Hoffman. There was unanimous approval.

VOICE VOTE: All Ayes, No Nays

Motion carried 3 – 0

Approved by the Prospect Heights Fire Police Commission on this the 27th day of March, 2024.


Chairman Hoffman