



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Special Meeting Minutes
14 E Camp McDonald Road
Prospect Heights, IL 60070
of Sunday, June 9, 2024 at 8 A.M.**

1. CALL TO ORDER –

Let's call to order the Special Fire/Police Commission Meeting. It is: 8:00am.

2. ROLL CALL –

I need roll call. Chairman Hoffman: X, Commissioner Riebman: X, and
Commissioner Fiortio: X

Others in the audience: Deputy Chief Derman, Chief Caponigro

3. CLOSED SESSION – Personnel Matters

I need a motion to go into Closed Session for Personnel Matters

Motion: Commissioner Fiortio

Second: Commissioner Riebman

That is a Roll Call Vote: Chairman Hoffman: X, Commissioner Riebman: X, and
Commissioner Fiorito: X

We are now in Closed Session.

Time: 8:02am

4. RETURN TO OPEN SESSION –

I need a motion to go back into Open Session

Motion: Commissioner Fiortio

Second: Commissioner Riebman

That is a Roll Call Vote: Chairman Hoffman: X, Commissioner Riebman: X, and
Commissioner Fiorito: X

We are now in Open Session.

Time: 12:35pm

5. ADJOURNMENT –

I need a motion to Adjourn

Motion: Commissioner Fiortio

Second: Chairman Hoffman

All in favor: All Ayes

Time: 12:45pm

A handwritten signature in black ink, appearing to be "H. Hoffman", written over a horizontal line.
Chairman Hoffman