



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Special Meeting Minutes
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070
of Wednesday, September 18, 2024 at 4 P.M.**

CALL TO ORDER – At 4:01 PM, Deputy Clerk Austin 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 Austin called roll. A quorum was present.

COMMISSIONER’S PRESENT – Chairman Hoffman, Commissioner Fiorito, Commissioner Riebman

COMMISSIONER’S ABSENT – None

OTHER OFFICIALS PRESENT – Chief Caponigro, Deputy Clerk Austin

APPROVAL OF MINUTES

A. Approval of the August 28, 2024 Fire Police Commission Minutes

Chairman Hoffman moved to approve the August 28, 2024 Fire Police Commission Minutes as presented; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 – 0

CLOSED SESSION – At 4:05 PM Chairman Hoffman moved to go into Closed Session pursuant to Section 2 (c) 5 ILCS 120/2 (c): Employment Matters; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 – 0

RETURN TO OPEN SESSION – At 4:31 PM Commissioner Fiorito moved to return to Open Session; seconded by Commissioner Riebman. There was unanimous approval.

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

Motion carried 3 – 0

NEW BUSINESS – None

OLD BUSINESS – None

DEPARTMENTAL UPDATES/CORRESPONDENCE – New Police Officer recently hired has done extremely well so far and has fit in great. The position of records clerk that has been opened has now been filled and she will start next week. New body worn camera training will start shortly.

PUBLIC COMMENT – None

The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, October 23, 2024 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT – At 4:36 PM, Chairman Hoffman moved to Adjourn; seconded by Commissioner Riebman. 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 23rd day of October, 2024


Chairman Hoffman