



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Police Conference Room**

**REGULAR MEETING MINUTES
May 29, 2013
3:00 PM**

1. Call to Order

The Regular Meeting of the Fire/Police Commission was called to order by Chairman Wolf at 3:05 PM.

2. Roll Call

Present: Commissioner Richard E. Wolf
Commissioner Jerry Meyer
Commissioner Joseph Fiorito

Absent: None

Also Present: James J. Dunne, Chief of Police
Joann Santercola, Recording Secretary

3. Approval of Minutes

MOTION WAS MADE BY COMMISSIONER MEYER TO APPROVE THE MINUTES OF MARCH 27, 2013 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND UNANIMOUSLY APPROVED. MOTION CARRIED.

4. Old Business

Election of Officers – During discussion among the Commissioners, Commissioner Wolf stated there was a possibility that he would be scheduling another hip-replacement surgery sometime this year, and while thinking about his future on the Commission and its effect on the other Commissioners, he said he was prepared to resign. There was agreement between Commissioners Fiorito and Meyer that this would not be an issue, and suggested that unless Commissioner Wolf wanted to resign for other personal reasons, they thought he should stay on the Commission.

MOTION WAS MADE BY COMMISSIONER MEYER TO ELECT COMMISSIONER WOLF AS CHAIRMAN OF THE FIRE/POLICE COMMISSION FOR THE PERIOD MAY 1, 2013 TO APRIL 30, 2014. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND UNANIMOUSLY APPROVED. MOTION CARRIED.

MOTION WAS MADE BY COMMISSIONER MEYER TO ELECT COMMISSIONER FIORITO AS SECRETARY OF THE FIRE/POLICE COMMISSION FOR THE PERIOD MAY 1, 2013 TO APRIL 30, 2014. THE MOTION WAS SECONDED BY COMMISSIONER WOLF AND UNANIMOUSLY APPROVED. MOTION CARRIED.

5. New Business

Department Update – Chief Dunne reported on the following:

- Officer Kevin Lange has completed his field training; he completed it earlier than the other new officers because of the knowledge he received during his previous position as clerk in the Records Department.
- Instead of scheduling one of our four new officers with each shift, two new officers would be assigned to two shifts along with one sergeant and one corporal. This would be a better situation for them to be able to form their own culture.
- Corporal Todd Godair and Corporal Bill Caponigro will be moving to Investigations.
- Miscellaneous:
 - working on a new federal grant.
 - installing new AED's (defibrillators) in every car.
 - placing solar-powered speed trailers in school zones.
 - using funds from our tourism district to activate a call-box phone at our Public Works Department as a police sub-station on the east side of town.
 - for six or seven weeks beginning June 18th, the PD front steps, porch and ramp will be replaced, and our front-desk services will be moving to the lower level for the duration.

Special Meeting for Settlement Agreement – City Attorney Michael Zimmermann requested that the Board of Fire/Police Commission call for a Special Meeting before June 10, 2013 with a Closed Session to discuss the settlement of Copp v. Prospect Heights Police and Fire Commission, et.al., Case No. 12 CH 40061 (Cook County). Chairman Wolf then called for a Notice of Special Meeting on Tuesday, June 4, 2013 at 2:00 PM to be prepared and posted.

6. Correspondence/Communications

The Commissioners had positive comments about the correspondence and communications.

7. Next Meeting Date

A Special Meeting was scheduled for Tuesday, June 4, 2013 at 2:00 PM.

8. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 3:40 PM.

MOTION WAS MADE BY COMMISSIONER MEYER TO ADJOURN THE MEETING AT 3:40 PM. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND UNANIMOUSLY APPROVED. Motion Carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Joann Santercola", is written over a horizontal line.

Joann Santercola, Recording Secretary