



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

**SPECIAL MEETING MINUTES
JUNE 4, 2013
2:00 PM**

1. Call to Order

The Special Meeting of the Fire/Police Commission was called to order by Chairman Wolf at 2:00 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. Closed Session

MOTION WAS MADE BY COMMISSIONER MEYER TO ADJOURN THE MEETING TO CLOSED SESSION FOR THE PURPOSE OF THE SETTLEMENT OF COPP V. PROSPECT HEIGHTS POLICE AND FIRE COMMISSION, ET.AL., CASE NO. 12 CH 40061 (COOK COUNTY). THE MOTION WAS SECONDED BY COMMISSIONER WOLF AND UNANIMOUSLY APPROVED. Motion Carried.

At 2:03 PM, the Commission adjourned to Closed Session.

4. Return to Open Session – Action Taken

At 2:10 PM, the Commission returned to Open Session and took the following action:

MOTION WAS MADE BY COMMISSIONER MEYER TO APPROVE THE SETTLEMENT AGREEMENT DATED JUNE 3, 2013, BETWEEN THE CITY OF PROSPECT HEIGHTS, PROSPECT HEIGHTS FIRE AND POLICE COMMISSION, AND ITS MEMBERS, RICHARD WOLF, JERRY MEYER AND JOSEPH FIORITO (COLLECTIVELY, THE ("CITY")), AND

WILLIAM C. COPP. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND UNANIMOUSLY APPROVED. Motion Carried

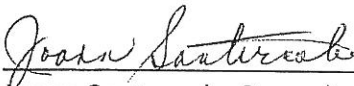
Chairman Wolf signed the approved Agreement, which would then be signed by the City Administrator and brought before the Prospect Heights City Council for authorization.

5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 2:15 PM.

MOTION WAS MADE BY COMMISSIONER MEYER TO ADJOURN THE MEETING AT 2:15 PM. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND UNANIMOUSLY APPROVED. Motion Carried.

Respectfully Submitted,



Joann Santercola, Recording Secretary