



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

**REGULAR MEETING MINUTES
Thursday
February 25, 2016
3:00 PM**

1. Call to Order

The Regular Meeting of the Fire/Police Commission was called to order by Commissioner Meyer at 3:12pm

2. Roll Call

Present: Commissioner Jerry Meyer, Chairman
Commissioner Sharon Hoffman
Commissioner Joseph Fiorito via tele-conference

Also Present:

Al Steffen, Chief of Police
Jim Zawlocki, Deputy Chief
Pardeep Deol, Recording Secretary

3. Approval of Minutes

MOTION WAS MADE BY COMMISSIONER MEYER TO APPROVE THE MINUTES OF JANUARY 27, 2016 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER HOFFMAN AND PASSED BY A UNANIMOUS VOICE VOTE. MOTION CARRIED.

4. New Business

a. Department Update -

- The department's new gun range was delivered to public works. Officers and administration are excited to have this means of constant training and practice for personnel.
- Approximately two weeks ago, Detective Sergeant Mark Porlier was called for a MCAT case. During a break, Sgt. Porlier saw an Arlington Heights Officer in distress as he was unable to breathe. Sgt. Porlier and another officer performed CPR until the fire department arrived and ultimately saved the life of the officer. Arlington Heights Police plans on presenting Sgt. Porlier with a lifesaving award at a council meeting.
- Community Liaison Deol has started the summer outreach planning early this year. The department is planning on requesting additional funds from sponsors to compensate for the additional children that have showed interest in the program last year. We want to ensure no kids get left behind.

b. Update on Hersey High School Crosswalk

- It seems as though this project may have fell through the cracks with Cook County. Plans to speak with John Hersey High School are being made. Information was received that District 214 halted all construction to see what would come out of the bleachers situation with Crystal Lake High School. With the direction of the commission, administration plans on working with Arlington Heights Police Department so that this can be addressed. Safety is the priority here and we need to ensure that students can cross safely.

5. Pending Business

- a. The deadline for the application is next Friday, March 4th at 4pm. We currently have approximately 100 applicants so far. We are expecting at least 140 applicants; much of this is due to regular promotion and social media outlets the department utilizes. Once the deadline is reached, IO Solutions will vet all applications to ensure necessary documents have been submitted. They will then send a list to Deputy Chief Zawlocki who will be managing the process. The department will proctor the exam.

6. Executive Session

MOTION WAS MADE BY COMMISSIONER MEYER TO ENTER INTO EXECUTIVE SESSION 3:29PM FOR THE DISCUSSION OF THE TESTING PROCESS. THE MOTION WAS SECONDED BY COMMISSIONER HOFFMAN AND UNANIMOUSLY APPROVED. MOTION CARRIED. EXECUTIVE SESSION ENDED AT 3:47PM.

6. Correspondence/Communications

- a. Commission Chairman Meyer requested that Pardeep Deol send out a letter on his behalf to the beverage distributor for their donation of water which added to the collection for Flint, Michigan.

9. Next Regular Meeting Date

March 30, 2016

10. Adjournment

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

MOTION WAS MADE BY COMMISSIONER MEYER TO ADJOURN THE MEETING AT 3:56 PM. THE MOTION WAS SECONDED BY COMMISSIONER HOFFMAN AND UNANIMOUSLY APPROVED. MOTION CARRIED.

Respectfully Submitted,



Pardeep Deol, Recording Secretary