



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Police Conference Room
14 E. Camp McDonald Road**

**SPECIAL MEETING MINUTES OF
May 9, 2016**

CALL TO ORDER – Chairman Meyer called to order the Special Meeting of the Fire/Police Commission at 3:02 PM.

ROLL CALL – Secretary called the roll.

COMMISSIONERS PRESENT: Fiorito, Meyer, Hoffman

A quorum was present

ALSO PRESENT: Chief Steffen, Deputy Chief Zawlocki, Community Liaison Deol, Secretary Schultheis

APPROVAL OF MINUTES

a. March 30, 2016 Regular Meeting Minutes

b. April 23, 2016 – Special Meeting (Orals)

c. April 24, 2016-Special Meeting (Orals)

d. May 1, 2016-Special Meeting (Orals) – Commissioner Meyer moved for omnibus approval of the March 30, 2016 Regular Meeting Minutes, the April 23, 2016 Special Meeting Minutes, the April 24, 2016 Special Meeting Minutes and the May 1, 2016 Special Meeting Minutes as presented; seconded by Commissioner Fiorito. There was unanimous approval.

VOICE VOTE: All ayes, No nays.

Motion carried 3 – 0.

CLOSED SESSION – At 3:05 PM, Commissioner Meyer moved to go into Closed Session for Purposes of Personnel Matters - Establish the Final List of Eligible Recruits for the Next Two Years; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 - 0

RETURN TO OPEN SESSION – At 3:25 PM, Open Session was resumed

Secretary Schultheis called roll.

A quorum was present

PENDING BUSINESS

a. Approve Initial List of Eligible Candidates – Commissioner Meyer moved that preference points could be applied; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 - 0

b. AUTHORIZATION TO BEGIN BACKGROUND PROCESS – Commissioner Meyer moved to initiate background checks on ten candidates; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 - 0

OLD BUSINESS –

- Chief Steffen discussed his meeting with District 214 regarding Hersey Crosswalk. He said that there will be flashing lights in the pavement. It should start construction as soon as school ends. The landscaping will funnel students into the crosswalk, and student parking will be on the west side.

NEW BUSINESS –

- Chief Steffen discussed upcoming community events – Movie in the Park, Community Days, Outreach Rock the Runway, City Block Party and the Fourth of July Parade.
- Secretary Schultheis noted that Commissioner Fiorito's term was about to expire and that he should request reappointment from the Mayor. His reappointment would be on the May 23, 2016 City Council Agenda.

DEPARTMENTAL UPDATE –

- It was noted that Officer Eric Lundt was recovering from surgery.
- It was noted that Officer Porzycki was being considered for a full-time position in City Hall as a Code Enforcement Officer – for zoning and inspection issues.
- It was noted that Officer Willey would be retiring.

CORRESPONDENCE/COMMUNICATIONS - None

NEXT REGULAR MEETING – May 25, 2016

ADJOURNMENT – At 3:40 PM, Commissioner Meyer moved to adjourn; seconded by Commissioner Fiorito. There was unanimous approval.

VOICE VOTE: All ayes, No nays.

Motion carried 3 – 0.

Submitted Respectfully by,

Recording Secretary, Karen Schultheis