



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

SPECIAL MEETING MINUTES

**Thursday
June 22, 2016
4:00 PM**

1. Call to Order

The Regular Meeting of the Fire/Police Commission was called to order by Commissioner Meyer at 4:04pm

2. Roll Call

Present: Commissioner Jerry Meyer, Chairman
Commissioner Sharon Hoffman
Commissioner Joseph Fiorito

Also Present:

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

3. Approval of Minutes

MOTION WAS MADE BY COMMISSIONER MEYER TO APPROVE THE MINUTES OF MAY 31, 2016 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND PASSED BY A UNANIMOUS VOICE VOTE. MOTION CARRIED.

4. Closed Session

MOTION WAS MADE BY COMMISSIONER MEYER TO MOVE INTO CLOSED SESSION FOR THE PURPOSE OF PERSONNEL UPDATE AT 4:12PM. THE MOTION WAS SECONDED BY COMMISSIONER MEYER AND PASSED BY A UNANIMOUS VOICE VOTE. MOTION CARRIED.

5. Return to Open Session

6. Pending Business

a. A. Pending Acceptance of Recruits with conditional offers

- MOTION TO HIRE THREE RECRUITS WHO PASSED THEIR BACKGROUND INVESTIGATION, POLYGRAPH, PSYCHOLOGICAL AND MEDICAL EXAMS BY COMMISSIONER MEYER. THE MOTION SECONDED BY COMMISSIONER HOFFMAN AND PASSED BY A UNANIMOUS VOICE VOTE. MOTION CARRIED

7. **Old Business**

- a. Update on hearing regarding J. Whowell
- b. Update regarding John Hersey High school.

8. **New Business**

- a. Discussion of moving all meetings to the council chambers in city hall.
- b. We are in the process of applying for grant that would cover a full time school resource officer

9. **Departmental Update**

- a. Pardeep Deol accepted an offer of employment with the Lincolnwood Police Department and will be leaving for their academy soon.
- b. We had our first outreach trip which consisted of a bike ride from the east side of town. We had approximately 25 kids. The importance of serving a breakfast snack before every trip was discussed and will be implemented.
- c. Five officers ran in the Special Olympics torch run.
- d. Officer M. Coglianese has finished the FTO program.
- e. Officers Deutschman and Willey will be touring their last shift in the original 1990 squad car

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 5:05 PM. THE MOTION WAS SECONDED BY COMMISSIONER FIORITO AND UNANIMOUSLY APPROVED. MOTION CARRIED.

Respectfully Submitted,

Pardeep Deol, Acting Recording Secretary