

**MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK**

Thursday, May 6, 2010

I ROLL CALL AND CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, May 6, 2010 at 7:00 p.m. at the Village Hall, 201 Acacia Drive and called to order at 7:00 p.m. by Chairman Thomas Reynolds.

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman

Thomas Anselmo, Secretary

Mario Stefanini, Commissioner

Dale Strazzante, Recording Secretary

Absent:

None

Guests present:

None

II EXECUTIVE SESSION-pursuant to Open Meetings Act 5 ILCS 120/2.06d (From Ch 102,par.42.06) Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings.

Chairman Reynolds entertained a motion to adjourn to executive session.

Commissioner Anselmo moved, seconded by Commissioner Stefanini to adjourn to executive session at 7:01 p.m. Aye: Reynolds, Anselmo, Stefanini; Nay: None

Absent: None. Motion was carried by unanimous voice vote. 3/0/0

III RETURN TO OPEN SESSION MEETING

Chairman Reynolds motioned to adjourn executive session and return to open session meeting, seconded by Commissioner Stefanini. Aye: Reynolds, Anselmo, Stefanini; Nay: None; Absent: None. Motion was carried by unanimous voice vote. 3/0/0

IV REVIEW MINUTES OF JANUARY 7, 2010

The Commissioners reviewed the minutes of January 7, 2010. Chairman Reynolds moved, seconded by Commissioner Stefanini to approve the minutes of January 7, 2010. Aye: Reynolds, Anselmo, Stefanini; Nay: None; Absent: None
Minutes were approved by unanimous voice vote. 3/0/0

V AGENDA ITEM

Semi-Annual Review of Minutes of Closed Meetings
PURSUANT TO OPEN MEETINGS ACT (5ILCS 120/2.06d) (FROM CH. 102, PAR. 42.06) Each body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

CLOSED MEETINGS OF 2006 and 2009

Executive Session Minutes of September 7, 2006; Chairman Reynolds motioned to release Executive Session minutes of September 7, 2006, seconded by Commissioner Stefanini. Aye: Reynolds, Stefanini, Anselmo; Nay: None; Absent: None. **September 7, 2006 Closed Meeting released by unanimous voice vote. 3/0/0**

Executive Session Minutes of November 5, 2009; Chairman Reynolds motioned to release Executive Session minutes of November 5, 2009, seconded by Commissioner Anselmo. Aye: Reynolds, Anselmo, Stefanini; Nay: None; Absent: None. **November 5, 2009 Closed Meeting released by unanimous voice vote. 3/0/0**

VI COMMUNICATIONS

NONE

VII UNFINISHED BUSINESS

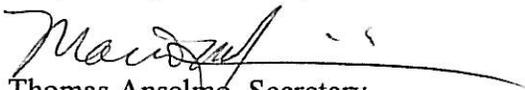
POLICE OFFICER TESTING-ELIGIBILITY LIST

The Commissioners had a discussion regarding whether the Village would have to conduct interviews for the purpose of updating the Police Officer eligibility list. The Village Police Department is not hiring officers; therefore it is not necessary for the Village to perform testing to create a new list at this time.

VIII ADJOURNMENT

There being no further business to come before the Board, Chairman Reynolds moved and Commissioner Stefanini seconded the motion to adjourn at 7:15 p.m. Aye: Reynolds, Anselmo, Stefanini; Nay: None; Absent: None. 3/0/0

Respectfully submitted,


Thomas Anselmo, Secretary
Board of Fire and Police Commissioners
Mario Stefanini
Secretary Pro Tem