

MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK
MARCH 6, 2014
5:00 P.M.

Pursuant to 5 ILCS 120/1.02 (from Ch. 02, par. 41.02) Open Meetings Act, A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, March 6, 2014, at Village Hall, 201 Acacia Drive and was called to order at 5:00 p.m. by Chairman Thomas Reynolds.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary

Guests present:

None

Absent:

Thomas Anselmo, Secretary

II REVIEW OF MINUTES

The board reviewed the Open meeting minutes of November 7, 2013. Chairman Reynolds entertained a motion to approve the minutes; Commissioner Stefanini motioned, seconded by Chairman Reynolds.

A vote was taken: AYE: Reynolds, Stefanini; NAY: None; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

III AGENDA ITEMS

REVIEW OF 2013 ANNUAL REPORT

The Commissioners reviewed the 2013 Annual Report. Chairman Reynolds entertained a motion to approve the 2013 Annual Report. Commissioner Stefanini motioned, seconded by Chairman Reynolds. A vote was taken: AYE: Reynolds, Stefanini; NAY: None; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

IV COMMUNICATIONS

- E-mail from Patrick O'Connor regarding Eligibility List
- Village Web page with e-mail address for the F&P Commissioners.

Continued-Open Meeting March 6, 2014

V **ADJOURNMENT**

There being no other business to come before the Board, Chairman Reynolds entertain a motion to adjourn. Commissioner Stefanini motioned to adjourn the meeting at 5:30 p.m., seconded by Chairman Reynolds.

A vote was taken: AYE: Reynolds, Stefanini; NAY: None; ABSENT: Anselmo. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Dale Strazzante
Recording Secretary