

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

January 3, 2008

**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, January 3, 2008, at the Public Works Facility, 11308 W. 70<sup>th</sup> Place and was 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

Guests present:  
Mr. Patrick O'Connor, Hartigan & Cuisinier

**II EXECUTIVE SESSION**

***Executive Session pursuant to 5ILCS 120/2 © (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.***

Chairman Reynolds motioned to approve the Board adjourn to Executive Session, seconded by Commissioner Stefanini to adjourn to Executive Session. Motion was carried by unanimous voice vote (3/0/0)

**III RETURN TO OPEN SESSION MEETING**

Chairman Reynolds moved, seconded by Commissioner Stefanini to adjourn Executive Session to return to the Open Meeting. Motion was carried by unanimous voice vote. (3/0/0)

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**IV REVIEW OF MINUTES**

The Board reviewed the minutes of October 4, 2007. Chairman Reynolds moved To approve the minutes, seconded by Commissioners Stefanini. Motion was Carried by unanimous voice vote.

**V COMMUNICATIONS**

1. Memo was received regarding the passing and funeral arrangements for Officer Jerry Formanski, Jr. A sympathy card was sent on behalf of the Board of Fire and Police Commissioners.
2. AELE Law Workshop Notices were received for March 24-26, 2008; October 20-22, 2008; April 21-23, 2008; December 15-17, 2008; January 14-16, 2008
3. A newspaper article regarding Russ Hartigan was received.

**VI AGENDA ITEMS**

**Review Annual Report**

The Commissioners reviewed the 2007 Annual Report. Secretary Anselmo moved, seconded by Commissioner Stefanini to approve the Annual Report. Motion was carried by unanimous voice vote. (3/0/0)

**VII ADJOURNMENT**

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Secretary Anselmo to adjourn the meeting at 7:30p.m. The motion was carried by unanimous voice vote. (3/0/0)

Respectfully submitted,

Thomas Anselmo, Secretary  
Fire and Police Commissioners

Prepared by,

Dale Strazzante  
Recording Secretary