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

January 4, 2007

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 4, 2007, at the Village Hall, 201 Acacia Drive and was called to order at 7:00 p.m. by Chairman Thomas Reynolds.

Commissioners present and constituting a quorum:
Thomas Reynolds, Chairman
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary
Absent:
Thomas Anselmo, Secretary
Guests present:
Mr. Russ Hartigan, Hartigan & Cuisinier

II REVIEW OF MINUTES

The minutes of the Open Session meeting of November 2, 2006, were read. Chairman Reynolds motioned, seconded by Commissioner Stefanini to approve the minutes. Motion was carried by unanimous voice vote. (2/0/1)

III COMMUNICATIONS

1. Memo from Chief Pat Crowley regarding One (1) year probation completed by Officer Kris Gardener as of December 15, 2006.
   The recording secretary was instructed to send a letter of congratulations.
2. Letter from Hartigan and Cuisinier regarding rate increase. *Chairman Reynolds motioned to accept the rate increase, seconded by Commissioner Stefanini. Motion carried by unanimous voice vote. 2/0/1*
3. AELE 3 Day Program Notification for April 23-25, 2007; December 10-12, 2007, and March 5-7, 2007.
4. AELE Summaries December 2006.

III COMMUNICATIONS-CONTINUED

5. Illinois Fire & Police Commissioners Association membership cards were received for 2007.
6. Portfolios given to Commissioners, Russ Hartigan and Chief Crowley.

IV AGENDA ITEMS

Review Annual Report

The Commissioners reviewed the Annual Report. Chairman Reynolds moved, seconded by Commissioner Stefanini to approve the Annual Report. Motion was carried by unanimous voice vote. (2/0/1)

V EXECUTIVE SESSION

Executive Session pursuant to Open Meetings Act (5ILCS 120/2.06d) (from Ch. 102, par. 42.06). Chairman Reynolds moved to approve the Board go into Executive Session and Commissioner Stefanini seconded the motion to adjourn to Executive Session. Motion was carried by unanimous voice vote. (2/0/1)

VI RETURN TO OPEN SESSION MEETING

Commissioner Stefanini moved, seconded by Chairman Reynolds to adjourn Executive Session to return to the Open Meeting. Aye: Reynolds, Stefanini Nay:0 Absent: 1

VII CLOSED MEETINGS CONFIDENTIALITY

Review closed meetings and determine if confidentiality still exists for closed meetings of 2004 and 2005. Pursuant to –Open Meetings Act (5 ILCS 120/2.06d) from Ch. 102, par.42.06)

The closed minutes for:

September 2, 2004-Chairman Reynolds motion to Retain, seconded by Commissioner Stefanini.

November 4, 2004-Chairman Reynolds motion to Retain, seconded by Commissioner Stefanini.

March 3, 2005-Chairman Reynolds motion to Retain, seconded by Commissioner Stefanini.

July 7, 2005-Chairman Reynolds motion to Retain, seconded by Commissioner Stefanini.

September 1, 2005-Chairman Reynolds motion to Retain, seconded by Commissioner Stefanini.

November 3, 2005-Chairman Reynolds motion to Retain, seconded by Commissioner Stefanini.

All motions to retain confidentiality were passed by unanimous voice vote.
Aye: 2 Nay: 0 Absent: 1

VII ADJOURNMENT

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Commissioner Stefanini to adjourn the meeting at 7:15p.m.

Respectfully submitted,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Prepared by,

Dale Strazzante
Recording Secretary