

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

Thursday, January 7, 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, January 7, 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

Dale Strazzante, Recording Secretary

Absent:

Mario Stefanini, Commissioner

Guests present:

None

II REVIEW OF MINUTES

The open meeting minutes of November 5, 2009 were read. Chairman Reynolds moved and Secretary Anselmo seconded the motion to approve the minutes.

Aye: Reynolds, Anselmo; Nay: None; Absent: Stefanini. Motion was carried by unanimous voice vote (2/0/1).

The closed meeting minutes of November 5, 2009 were read. Chairman Reynolds moved and Secretary Anselmo seconded the motion to approve the closed session minutes of November 5, 2009. Aye: Reynolds, Anselmo; Nay: None;

Absent: Stefanini. Motion was carried by unanimous voice vote (2/0/1).

III COMMUNICATIONS

A. IFPCA MEMBERSHIP CARDS

B. I/O SOLUTIONS TESTING SUMMIT INVITATION

C. I/O SOLUTIONS LETTER RE: NEWSLETTER OF SUPREME COURT RULING RICCI VS DE STEFANO

D. NOTICE OF SEMINAR FOR PUBLIC RECORDS AND MEETING

E. NEWSLETTER FROM POLICE CONSULTANTS INC.

F. AELE NOTICE OF 3 DAY WORKSHOPS: LETHAL & LESS LETHAL FORCE AND JAIL & PRISONER LEGAL ISSUES

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IV AGENDA ITEM

2009 Annual Report

The Commissioners reviewed the 2009 Annual Report. Chairman Reynolds moved and Secretary Anselmo seconded the motion to approve the 2009 Annual Report. Aye: Reynolds, Anselmo; Nay: None; Absent: Stefanini. Motion was carried by unanimous voice vote (2/0/1).

V NEW BUSINESS

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 is not hiring officers at this time. Secretary Anselmo will research the statutes and will have the information at the next scheduled meeting.

VI ADJOURNMENT

There being no further business to come before the Board, Chairman Reynolds moved and Secretary Anselmo seconded the motion to adjourn at 7:15 p.m.

Respectfully submitted,

Thomas Anselmo, Secretary
Board of Fire and Police Commissioners