

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

**MAY 3, 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, May 3, 2007 at 201 Acacia Drive, Indian Head Park, Illinois and called to order by Chairman Thomas Reynolds at 7:00 p.m.

**Commissioners present and constituting a quorum:**

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

**Guests present:**

Russell Hartigan, Hartigan & Cuisinier  
Pat Finley, Director of Acacia

**I REVIEW OF MINUTES**

The minutes of the January 4, 2007 and Special Meeting of January 30, 2007 were read. Chairman Reynolds moved, seconded by Commissioner Stefanini to approve the January 4, 2007 minutes. Motion was carried by unanimous voice vote. Aye: 3 Nay: 0 Absent: 0

Chairman Reynolds moved, seconded by Commissioner Stefanini to approve the January 30, 2007 minutes. Motion was carried by unanimous voice vote. (3/0/0)  
Aye: 3 Nay: 0 Absent: 0

**II EXECUTIVE SESSION**

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

Secretary Anselmo motioned to approve the Board go into Executive Session asking that Mr. Finley excuse himself from the meeting. Chairman Reynolds seconded the motion to adjourn to Executive Session.

A vote was taken:

Aye: Reynolds, Anselmo, Stefanini

Nay: None

Absent: None

Motion was carried by unanimous vote. (3/0/0)

**III RETURN TO OPEN SESSION MEETING**

Secretary Anselmo moved, seconded by Chairman Reynolds to adjourn Executive Session to return to the Open Meeting.

Aye: Reynolds, Anselmo, Stefanini

Nay: None

Absent: None

Motion was carried by unanimous vote. (3/0/0)

**IV CLOSED MEETINGS CONFIDENTIALITY  
PERSUANT TO-OPEN MEETINGS ACT (5ILCS 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. 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 2006. Secretary Anselmo motion to retain confidentiality for the Executive Session minutes of September 7, 2006, seconded by Chairman Reynolds. Motioned was carried by unanimous voice vote: Aye: 3 Nay:0 Absent: 0 (3/0/0). Secretary Anselmo motioned to retain confidentiality for the Executive Session Minutes of November 2, 2006, seconded by Chairman Reynolds. Motion was carried by unanimous voice vote: Aye: 3 Nay:0 Absent:0 (3/0/0).

**V COMMUNICATIONS**

Indian Head Park Article regarding the appointment of Curt Novak as Ranking Sergeant.

Memo from Chief Patrick Crowley

IFPCA Spring Newsletter 2007

Invoice from Hartigan & Cuisinier: Approved for payment by Chairman Reynolds.

AELE 3-Day Workshop Notice: 4/23/07 and 12/10/07.

**VI AGENDA ITEM**

**Police Officer Testing**

The recording secretary was instructed to contact F.L. Hunter and Associates and advise them when the legal notice will be published for the Police Officer Eligibility List and prepare applications. Oral interviews will be scheduled some time in September.

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**VII ADJOURNMENT**

There being no further business to come before the Board, Secretary Anselmo moved and Chairman Reynolds seconded the motion to adjourn. The motion was carried by unanimous vote to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Thomas Anselmo  
Secretary

Prepared by:

Dale Strazzante  
Recording Secretary