

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

June 17, 2008
6:30 P.M.

I ROLL CALL AND CALL TO ORDER

A special meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Tuesday, June 17, 2008, at Village Hall, 201 Acacia Drive and was called to order at 6:30 p.m. by Chairman Thomas Reynolds.

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman
Thomas Anselmo, Secretary
Dale Strazzante, Recording Secretary

Guests present:

Police Chief, Frank Alonzo
Mr. Russ Hartigan, Hartigan & O'Connor

Absent:

Mario Stefanini

II REVIEW OF MINUTES

The Board reviewed the minutes of the April 24, 2008 Special Meeting. Chairman Reynolds motioned to approve the minutes, seconded by Secretary Anselmo. The motion was passed by unanimous voice vote: 2/0/1

III COMMUNICATIONS

1. Letter from Hartigan & O'Connor dated 6/3/08 File #00-01-3825 Re: Inquiry from Chief Frank Alonzo requesting temporary appointment for police hire.
2. Revised Fire and Police Commission Rules and Regulations
3. Notice of Work Shop AELE 10/20-22/08 & 03/9-11/09

**Board of Fire and Police Commissioners
Meeting June 17, 2008-Page 2**

IV AGENDA ITEMS

POLICE OFFICER TEMPORARY APPOINTMENT

Pursuant to Fire and Police Commissioners Act 65ILCS 5/10-2.1-16

The Commissioners discussed the inquiry from Police Chief Frank Alonzo regarding the need to appoint a full time temporary police officer. Chairman Tom Reynolds motioned to appoint John Elza, a part time police officer with the Village of Indian Head Park to the position of Temporary Full Time Police Officer to commence June 18, 2008 for sixty (60) days. John Elza is a retired Cook County Sheriff. Secretary Tom Anselmo seconded the motion. Motion was carried by unanimous voice vote. 2/0/1

V ADJOURNMENT

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Secretary Anselmo to adjourn the meeting at 6:45 p.m. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Prepared by,

Dale Strazzante
Recording Secretary