

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

OCTOBER 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, October 4, 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
Dale Strazzante, Recording Secretary

Absent:

Mario Stefanini, Commissioner

Guests present:

Patrick O'Connor, Hartigan & Cuisinier

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. Chairman Reynolds seconded the motion to adjourn to Executive Session.

A vote was taken:

Aye: Reynolds, Anselmo

Nay: None

Absent: Mario Stefanini

Motion was carried by unanimous vote. (2/0/1)

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

Nay: None

Absent: Mario Stefanini

Motion was carried by unanimous vote. (2/0/1)

IV REVIEW OF MINUTES

The minutes of the May 3, 2007 and Executive Meeting of May 3, 2007 were read. Secretary Anselmo moved, seconded by Chairman Reynolds to approve the May 3, 2007 minutes. Motion was carried by unanimous voice vote. Aye: 3 Nay: 0 Absent: 1 (2/0/1)

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IV REVIEW OF MINUTES-CONTINUED

Secretary Anselmo moved, seconded by Chairman Reynolds to approve the Executive Meeting minutes of May 3, 2007. Motion was carried by unanimous voice vote. Aye: 2 Nay: 0 Absent: 1 (2/0/1)

**V 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 2004, 2005, 2006 and 2007. Chairman Reynolds motioned to release confidentiality for the Executive Session minutes of:

September 2, 2004; September 22, 2004; November 4, 2004; March 3, 2005; July 7, 2005; September 1, 2005; November 3, 2005; November 2, 2006; and January 30, 2007, seconded by Secretary Anselmo. A vote was taken:

Aye: Reynolds, Anselmo

Nay: 0

Absent: Mario Stefanini

Motion was carried by unanimous voice vote: Aye: 2 Nay: 0 Absent: 1 (2/0/1)

Chairman Reynolds motioned to retain confidentiality for the Executive Minutes Of: ***September 7, 2006,*** seconded by Secretary Anselmo.

A vote was taken:

Aye: Reynolds, Anselmo

Nay: 0

Absent: Mario Stefanini

Motion was carried by unanimous voice vote: Aye: 2 Nay:0 Absent: 1 (2/0/1)]

**RESOLUTION AUTHORIZING DISPOSITION OF CERTAIN RECORDS
PURSUANT TO SECTION 2.06 © OF THE OPEN MEETINGS ACT.**

Chairman Reynolds motioned, seconded by Secretary Anselmo to dispose of the audio records of: ***September 2, 2004; September 22, 2004; March 3, 2005; July 7, 2005.*** A vote was taken: Aye: Reynolds, Anselmo

Nay: 0

Absent: 1

Motion was carried by unanimous voice vote: Aye:2 Nay:0 Absent: 1 (2/0/1)

VI RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN RECORDS- CONTINUED.

Secretary Anselmo motioned seconded by Chairman Reynolds to execute a RESOLUTION #07-01, AUTHORIZING THE DISPOSITION OF AUDIO RECORDS OF 9/02/04, 9/22/04, 3/03/05, 7/07/05 PURSUANT TO SECTION 2.06 © OF THE OPEN MEETINGS ACT. A vote was taken:

Aye: Reynolds, Anselmo

Nay: 0

Absent: Mario Stefanini

Motion was carried by unanimous voice vote: Aye:2 Nay:0 Absent: 1 (2/0/1)

The recording secretary is hereby authorized and directed to dispose of the audio records identified as follows: 9/02/04, 9/22/04, 3/03/05, 7/07/05 and in accordance with Section 2.06 © of the Open Meetings Act.

VII COMMUNICATIONS

IFPCA Fall Newsletter 2007

AELE 3 Day Workshop Notice: 11/12-14, 2007, 12/10-12, 2007 and 1/14-16, 2008.

Police Consultants Brochure

Smoke Signals-Chief Patrick Crowley

VIII AGENDA ITEM

Police Officer Testing

The recording secretary was instructed to contact the four (4) Patrol Officer candidates once a date has been established for the Oral Interviews. A tentative date of Saturday, November 3, 2007 is being considered.

The recording secretary was instructed to send a letter of rejection to candidate Smothers for the reason of no PSAT certification.

IX ADJOURNMENT

There being no further business to come before the Board, Chairman Reynolds moved and Secretary Anselmo seconded the motion to adjourn. The motion was carried by unanimous vote to adjourn the meeting at 7:40 p.m. (2/0/1)

Respectfully submitted,

Thomas Anselmo
Secretary

Prepared by:

Dale Strazzante
Recording Secretary