

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

November 2, 2006

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, November 2, 2006, 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
Thomas Anselmo, Secretary
Dale Strazzante, Recording Secretary

Guests present:
Mr. Patrick O'Connor, Hartigan & Cousinier
Patrick Crowley, Chief of Police

Absent:
Mario Stefanini, Commissioner

II EXECUTIVE SESSION

Chairman Reynolds moved, seconded by Secretary Anselmo, to adjourn to closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment compensation, discipline or performance of specific employees.

III RETURN TO OPEN SESSION

Secretary Anselmo moved, seconded by Chairman Reynolds, to return to open session meeting. Motion was carried by unanimous voice vote.

IV REVIEW OF MINUTES

The Board reviewed the minutes of September 7, 2006. Secretary Anselmo moved, seconded by Chairman Reynolds to accept the minutes. Motion was carried by unanimous voice vote.

IV COMMUNICATIONS

Invoice from Hartigan & Cousinier

The Commissioners reviewed the invoice from Hartigan & Cousinier P.C. For 3rd Quarter 2006 Legal Billing. Chairman Reynolds motioned, seconded by Secretary Anselmo to approve payment in the amount of \$1039.50. Motion was carried by unanimous voice vote. (2/0/Absent)

AELE Monthly Law Summaries: October and November

AELE Law Enforcement Workshop Announcements:

Lethal & Less Lethal Force March 5-7 2007

Discipline & Internal Affairs Dec. 11-13 2006 & April 23-25, 2007

IFPCA Newsletter

V AGENDA ITEMS

RULES AND REGULATIONS-Amendment

Amend Rules and Regulations

The Board reviewed *Chapter IV-Promotional Examinations* of the Rules and Regulations. It was recommended that the Rules and Regulations show that a score of 70% is passing for the written exam. The Board may opt to waive the passing score of 70 or lesser as determined by the Board. A combined weighted final score of 70 is passing to be considered eligible to be placed upon the promotional eligible register. Patrick O'Connor presented the Board with the amendments to Chapter IV- Section 2 a. with the addition of the Note regarding the passing scores. The Board reviewed the amendment. Secretary Anselmo moved, seconded by Chairman Reynolds to accept the changes.

Chairman Reynolds-Aye

Secretary Anselmo – Aye

Commissioner Stefanini – Absent

The Recording Secretary was instructed to have the changes published in the Legal Notice of the local newspaper.

VI ADJOURNMENT

There being no more business to come before the Board, Commissioner Stefanini moved, seconded by Chairman Reynolds to adjourn at 7:40 p.m. Motion was carried by unanimous voice vote. (2/0/absent)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Dale Strazzante
Recording Secretary