

**MINUTES  
BOARD OF FIRE AND POLICE COMMISSIONERS  
OF THE  
VILLAGE OF INDIAN HEAD PARK  
Thursday  
November 6, 2008**

**I ROLL CALL AND CALL TO ORDER**

A regular meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, November 6, 2008, at the Village Public Works Building at 11308 W. 70<sup>th</sup> Place and was called to order by Chairman Tom 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 Finley, Acacia Association

**II EXECUTIVE SESSION**

***Pursuant to-Open Meetings Act (5 ILCS 120/2.06d) (from Ch.102, par. 42.06***  
Secretary Anselmo motioned to approve the Board adjourn to Executive Session, seconded by Chairman Reynolds to adjourn to Executive Session. Motion was carried by unanimous voice 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. Motion was carried by unanimous voice vote. (2/0/1)

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**IV REVIEW OF MINUTES**

The Board reviewed the minutes of August 25, 2008. Secretary Anselmo moved to approve the minutes, seconded by Chairman Reynolds. Motion was carried by unanimous voice vote. (2/0/1)

**V COMMUNICATIONS**

1. Letter from Hartigan & O'Connor regarding invoice.
2. IFPCA invoice for membership.
3. IFPCA Newsletter

**VI AGENDA ITEMS**

**Police Officer Testing-Final Eligibility List**

The Commissioners received a copy of the approved Final Eligibility List, which was published at the Indian Head Park Police Department.

**REVIEW OF EXECUTIVE SESSION MINUTES-PERSUANT TO OPEN MEETINGS ACT (SILCS 120/2.06d) (from Ch. 102, par.42.06)**

The Commissioners reviewed the Executive Session minutes of 9/7/06; 5/3/07; 10/4/07; 1/3/08. A vote was taken:

**September 7, 2006** Chairman Reynolds motioned to **retain** confidentiality, seconded by Secretary Anselmo. Carried by unanimous voice vote. (2/0/1)

**May 3, 2007** Chairman Reynolds motioned to **retain** confidentiality, seconded by Secretary Anselmo. Carried by unanimous voice vote. (2/0/1)

**October 4, 2007** Chairman Reynolds motioned to **retain** confidentiality, seconded by Secretary Anselmo. Carried by unanimous voice vote. (2/0/1)

**January 3, 2008** Chairman Reynolds motioned to **release** confidentiality, seconded by Secretary Anselmo. Carried by unanimous voice vote. (2/0/1)

**VII ADJOURNMENT**

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Secretary Anselmo to adjourn the meeting at 7:17 p.m. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Prepared by,

Thomas Anselmo, Secretary  
Fire and Police Commissioners

Dale Strazzante  
Recording Secretary