

**VILLAGE OF INDIAN HEAD PARK, ILLINOIS**  
**201 Acacia Drive**  
**Indian Head Park, Illinois 60525**

**FIRE & POLICE COMMISSION BOARD MEETING**  
**OPEN SESSION MINUTES**

**January 7<sup>th</sup>, 2021**

*“Pursuant to 5ILCS 120/2.06(3) minutes of the public meetings shall include, but need not be limited to a general description of all matters proposed, discussed, or decided and a record of the votes taken.”*

**CALL TO ORDER:** Chairman Doheny

The regular meeting of the Village of Indian Head Park Board of Fire & Police Commission was held on Thursday, January 7th, 2020 at the Municipal Facility, 201 Acacia Drive and was convened at 5:30 P.M. by Chairman Doheny.

**I. ROLL CALL:** Linda Merrifield, Recording Secretary

**PRESENT (and constituting a quorum):**

- Chairman Michael Doheny
- Board Secretary Michael Vitale
- Commissioner Earl O’Malley

**ALSO PRESENT:**

- Chief of Police Steven Stelter
- Deputy Chief Michael Kurinec
- Linda Merrifield - Recording Secretary

**II. Vote to approve the Fire & Police Commission 2021 meeting schedule.**

**Approved by unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O’Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

**III. ADJOURN TO EXECUTIVE SESSION**

At 5:37 P.M. Board Secretary Vitale motioned to adjourn to Executive Session, Seconded by Chairman Doheny.

**Motion carried by a unanimous voice vote (3-0). Chairman Doheny, Commissioner O’Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

**IV. RETURN TO OPEN MEETING**

Commissioner O'Malley motioned to return to open session at 5:51 P.M., which was seconded by Board Chairman Doheny.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

**V. VOTE TO APPROVE THE OPEN & EXECUTIVE SESSION MEETING MINUTES FOR THE SEPTEMBER 3<sup>rd</sup>, 2020 MEETING MINUTES.**

Board Secretary Vitale motioned to approve the September 3<sup>rd</sup>, 2020 Open & Executive Session Meeting minutes, seconded by Board Chairman Doheny.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

**VI. VOTE TO RELEASE OR RETAIN EXECUTIVE SESSION MINUTES FOR SEMI-ANNUAL REVIEW OF THE SEPTEMBER 3<sup>rd</sup>, 2020 MEETING MINUTES. (pursuant to (5ILCS 120/2.06) (from Ch. 102, par. 42.060 (d), Semi-annual review of closed minutes.)**

Chairman Doheny motioned to approve the September 3<sup>rd</sup>, 2020 Open Session Meeting minutes, seconded by Board Secretary Vitale.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

**VII. ADJOURNMENT**

With no further business to come before the Board, Commissioner O'Malley motioned to adjourn the open meeting of the Fire & Police Commission at 5:57 P.M., seconded by Chairman Doheny.

**Motion carried by a unanimous voice vote (3-0-0). Chairman Doheny, Commissioner O'Malley and Board Secretary Vitale voted Aye. No Nay Votes.**

Respectfully Submitted; Board Secretary Michael Vitale of the Indian Head Park Fire & Police Commission

Prepared by; Linda Merrifield Recording Secretary