

OPEN SESSION MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK
Thursday, January 17, 2019
5:30 P.M. (Date and Time Change)

Pursuant to 5 ILCS 120/1.02 (from Ch. 02, par. 41.02) Open Meetings Act
A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, January 17, 2019 at 201 Acacia Drive, Indian Head Park, Illinois.

I ROLL CALL AND CALL TO ORDER

Commissioners present and constituting a quorum:

Michael Doheny, Chairman
Michael Vitale, Board Secretary
Earl O'Malley, Commissioner
Dale Strazzante, Recording Secretary

Guests present

Robert Cervenka-Police Chief

Absent: None

II APPROVE OPEN BOARD MEETING MINUTES OF NOVEMBER 7, 2018

The Commissioners reviewed the Open Board Meeting minutes of November 7, 2018. Commissioner O'Malley motioned to approve the minutes, seconded by Chairman Doheny. A vote was taken: AYE: Doheny, Vitale, O'Malley. NAY: None. ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

III ADJOURN TO EXECUTIVE SESSION

At 5:32 p.m. Secretary Vitale motioned to adjourn to Executive Session, seconded by Chairman Doheny. Chief Cervenka was invited to stay on for Executive Session. A vote was taken: Aye: Doheny, O'Malley, Vitale. Nay: None. Absent: None. Motion was carried by unanimous voice vote. 3/0/0

IV RETURN TO OPEN MEETING

Commissioner O'Malley motioned to return to Open Session at 5:34 p.m., seconded by Secretary Vitale. A vote was taken: AYE: Doheny, O'Malley, Vitale. NAY: None. ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

OPEN MEETING OF JANUARY 17, 2019 (CONTINUED)

V VOTE TO RELEASE OR RETAIN EXECUTIVE SESSION MINUTES OF JANUARY 7, 2016, MARCH 3, 2016, JULY 12, 2017, NOVEMBER 2, 2017, DECEMBER 27, 2017 and JULY 11, 2018; pursuant to (5ILCS 120/2.06)(from Ch.102, par. 42.06) (d), Semi-annual review of closed minutes.

The Board reviewed the Closed Minutes in Executive Session to vote in Open Session to retain or release for public review.

Secretary Vitale motioned to **retain** January 7, 2016 closed minutes, seconded by Chairman Doheny.

Secretary Vitale motioned to **retain** the closed minutes of March 3, 2016, seconded by Chairman Doheny.

Secretary Vitale motioned to **retain** the closed minutes of July 12, 2017, seconded by Chairman Doheny.

Secretary Vitale motioned to **retain** the closed minutes of November 2, 2017, seconded by Chairman Doheny.

Secretary Vitale motioned to **retain** the closed minutes of December 27, 2017, seconded by Chairman Doheny.

Secretary Vitale motioned to **release** the closed minutes of July 11, 2018, seconded by Chairman Doheny.

Secretary Vitale motioned to retain all of the above closed minutes, except for the closed minutes of July 11, 2018 that was motioned to release, seconded by Chairman Doheny. A vote was taken: AYE: Doheny, Vitale, O'Malley.

NAY: None. ABSENT: None. Motion was carried by unanimous voice vote.
3/0/0

VI 2018 ANNUAL REPORT

The Commissioners reviewed the 2018 Annual Report. The report showed that there was one officer hired in 2018, which was incorrect. Chief Cervenka said there were three (3) police officers hired in 2018. The Commissioners instructed the recording secretary to make the changes and Chairman Doheny would come to the office and sign the corrected report. Commissioner O'Malley motioned to accept the Annual Report as corrected, seconded by Chairman Doheny. A vote was taken: AYE: Doheny, Vitale, O'Malley. Motion was carried by unanimous voice vote. 3/0/0

OPEN MEETING OF JANUARY 17, 2019 (CONTINUED)

VII COMMUNICATIONS

The Commissioners received their IFPCA MEMBERSHIP CARDS FOR YEAR 2019.

AELE FOUR DAY PROGRAM IN LAS VEGAS MAY6-9, 2019

VIII ADJOURNMENT

Prior to adjournment, the Commissioners were asked if they wanted to change their board meeting times from 7:00 p.m. to 5:30 p.m. They agreed that 5:30 p.m. would be more convenient. No vote was taken; this will be presented to the Board of Trustees for approval. Once approved, the time change will be brought before the Board of Fire and Police Commissioners for a vote.

There being no other business to come before the board, Chairman Doheny motioned seconded by Secretary Vitale to adjourn the open meeting at 5:45 p.m. A vote was taken: AYE: Doheny, Vitale, O'Malley. NAY: None. ABSENT: None. Motion was carried by unanimous voice vote. 3/0/0

Respectfully submitted,

Prepared by

Secretary Michael Vitale
Fire and Police Commissioners

Dale Strazzante
Recording Secretary