

VILLAGE OF INDIAN HEAD PARK, ILLINOIS

201 Acacia Drive

Indian Head Park, Illinois 60525

FIRE & POLICE COMMISSION BOARD MEETING

OPEN SESSION MINUTES

March 7, 2019

“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, March 7, 2019 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 Robert Cervenka
- Dale Strazzante - Recording Secretary
- Linda Merrifield - Future Recording Secretary

II. APPROVE OPEN BOARD MEETING MINUTES OF JANUARY 17, 2019

The Board reviewed the Open Board Meeting minutes of January 17, 2019. Commissioner O’Malley motioned to approve the minutes, 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.

III. ADJOURN TO EXECUTIVE SESSION

At 5:35 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 5:36 P.M., which was 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.

V. VOTE TO RELEASE OR RETAIN EXECUTIVE SESSION MINUTES OF SEPTEMBER 7, 2017 AND SEPTEMBER 6, 2018 pursuant to (5ILCS 120/2.06) (from Ch. 102, par. 42.060 (d), Semi-annual review of closed minutes.

Board Secretary Vitale motioned to **retain** September 7, 2017 Closed Meeting minutes, seconded by Commissioner O'Malley

Commissioner O'Malley motioned to **release** September 6, 2018 Closed 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.

VI. TIME CHANGE FOR THE FIRE & POLICE COMMISSION MEETINGS START FROM 7:00 P.M. TO 5:30 P.M.

Chairman Doheny motioned to change the start time of Fire & Police Commission Board Meetings normally held at 7:00 p.m. to a new start time of 5:30 p.m. as of March 7, 2019, 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, Chairman Doheny motioned to adjourn the open meeting of the Fire & Police Commission at 5:46 P.M., 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.

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

Prepared by; Linda Merrifield Recording Secretary