

**VILLAGE OF INDIAN HEAD PARK, ILLINOIS**

**201 Acacia Drive**

**Indian Head Park, Illinois 60525**

**FIRE & POLICE COMMISSION BOARD MEETING**

**OPEN SESSION MINUTES**

**July 18, 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, July 18, 2019 at the Municipal Facility, 201 Acacia Drive and was convened at 5:40 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
- Linda Merrifield - Recording Secretary
- Andrew Ferrini – Village Intern

**II. APPROVE OPEN AND EXECUTIVE BOARD MEETING MINUTES OF MARCH 7<sup>th</sup>, 2019**

The Board reviewed the Open Board Meeting minutes of March 7<sup>th</sup>, 2019, and the Executive Commissioner O’Malley motioned to approve the minutes, seconded by Board Secretary, Commissioner Vitale.

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

**III. APPROVE RESOLUTION #19-01, A resolution authorizing the disposition of certain records, the verbatim audio recording of closed meetings for the January 4<sup>th</sup>, 2018 in accordance with Section 2.06/2(c) (from Chapter 102, paragraph 42.06) of the Illinois Open Meeting Act, 5ILCS 120/2.**

Board Secretary, Commissioner Vitale asked for when the times arises for resolutions, do we have legal counsel, Attorney Pat O'Connor look over the resolution. The Village does not have the Attorney, Pat O'Connor look at resolutions before they are voted on by the Fire and Police Commission.

The Board reviewed Resolution #19-01 and Chairman, Commissioner Doheny, motioned to approve the resolution, seconded by Commissioner O'Malley.

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

Before going to executive session, Chief Cervenka updated the Board on the status of Police Testing. The current eligibility list for hiring officers expires August 28<sup>th</sup>, 2019. Chief has contacted IOS, Industrial Organizational Service. This will be the first time going with IOS, in the past we have used a company Cops and Fire Personnel Testing Service, and the Chief was not happy with their performance. Chief Cervenka explained Cops and Fire Personnel Testing Services put a short list of only twenty eligible candidates, and the highest scoring officer was scored with a "90", which the highest scoring officer should generally be in the high nineties.

Chief Cervenka also let the Board know that the date for upcoming written exam is Saturday, September 14<sup>th</sup>, 2019 at LaGrange Highlands Elementary and Middle School. Chairman, Commissioner Doheny asked how many openings we have currently, which Chief answered two positions, and added that the Board is welcome to attend testing.

In other news, Chief Cervenka informed that the department is now in mediation with M.A.P, Metropolitan Alliance of Police for the police union contract. The previous contract expired May 30<sup>th</sup>, 2019. Chief will be meeting with M.A.P. for the third time, tomorrow Friday July 18, 2019 to come to an agreement for police contracts. The police have requested a mediator after the first meeting.

*(Please note, Intern Andrew Ferrini was asked to leave before executive sessions began)*

#### **IV. ADJOURN TO EXECUTIVE SESSION**

At 5:49 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.**

#### **V. RETURN TO OPEN MEETING**

Board Chairman Doheny motioned to return to Open Session at 5:59 P.M., which was seconded by Commissioner O'Malley.

**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** (*pursuant to (5ILCS 120/2.06) (from Ch. 102, par. 42.060 (d), Semi-annual review of closed minutes.)*) **OF;**

- **January 7, 2016**
- **March 3, 2016**
- **July 12, 2017**
- **November 2, 2017**
- **December 27, 2017**
- **November 7, 2018**
- **January 17, 2019**

Board Secretary Vitale motioned to **retain** January 7, 2016, March 3, 2016, July 12, 2017, November 2, 2017 and December 27, 2017, seconded by Board Chairman Doheny.

Board Secretary Vitale motioned to **release** the executive session meeting minutes of November 7, 2018 and January 17, 2019, seconded by Commissioner O'Malley.

**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 6:01 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