



**CITY OF PROSPECT HEIGHTS  
FIRE/POLICE COMMISSION**

**REGULAR MEETING MIUNTES  
of Wednesday, January 27, 2021 at 4 P.M.**

**CALL TO ORDER** – At 4:05 PM, Chairman Hoffman called to order the Regular Fire Police Commission Meeting at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

**ROLL CALL** – Deputy Clerk Schultheis called roll. A quorum was present.  
**COMMISSIONERS PRESENT** – Chairman Hoffman Commissioners – Fiorito, Meyer  
**OTHER OFFICIALS ORESENT** – Police Chief Zawlocki, Deputy Police Chief Porlier, Records Supervisor Batten, Deputy Clerk Schultheis.

**APPROVAL OF MINUTES –**

**A.Approval of the Regular December 30, 2020 Zoom Meeting Minutes**

**B.Approval of the Regular December 30, 2020 Zoom Executive Session Meeting Minutes – Commissioner Meyer moved for omnibus approval of Approval of the Regular December 30, 2020 Zoom Meeting Minutes and Approval of the Regular December 30, 2020 Zoom Executive Session Meeting Minutes, but not for public release; seconded by Chairman Hoffman. There was unanimous approval.**

**VOICE VOTE:** All ayes, no nays.

Motion carried 3 – 0.

**CLOSED SESSION – Personnel Matters – At 4:07 PM, Commissioner Meyer moved to go into closed session for Personnel Matters; seconded by Chairman Hoffman. There was unanimous approval.**

**ROLL CALL VOTE:**

AYES –	Hoffman, Meyer, Fiorito
NAYS -	None
ABSENT -	None

Motion carried 3 - 0

**RETURN TO OPEN SESSION – 4:12 PM, Open Session resumed. A quorum was present. Chairman Hoffman made a motion to approve the Final Sergeant’s Eligibility List as presented; seconded by Commissioner Meyer. There was unanimous approval.**

**ROLL CALL VOTE:**

AYES –	Meyer, Fiorito, Hoffman
NAYS -	None
ABSENT -	None

Motion carried 3 - 0

**A.Approval of Police Candidate – DEFERED**

**OLD BUSINESS** - None

**NEW BUSINESS**

**A.Approval of stipends – Commissioner Meyer moved to approve the Commission stipends; seconded by Chairman Hoffman. There was unanimous approval.**

**ROLL CALL VOTE:**           AYES –           Meyer, Fiorito, Hoffman  
                                  NAYS -           None  
                                  ABSENT -       None

Motion carried 3 - 0

**DEPARTMENTAL UPDATES/CORRESPONDENCE**

Chief Zawlocki said that Keith O’Connor was Officer of the Year. He added that the Daily Herald had an article about Officer O’Connor.

- Chairman Hoffman asked if there was any way that the Police could assist senior citizens attempting to register for the vaccine. Chief Zawlocki said that he would look into what PD could do to assist.

Chief Zawlocki said that the City is also looking into getting the City workers vaccinated through MABAS.

Chief Zawlocki noted that Lara Batten had been promoted to Records Supervisor.

**PUBLIC COMMENT** – None

**\The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, February 24, 2021 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.**

**ADJOURNMENT - At 4:18 PM, Chairman Hoffman moved to Adjourn; seconded by Commissioner Fiorito. There was unanimous approval.**

**ROLL CALL VOTE:**           AYES –           Fiorito, Hoffman, Meyer  
                                  NAYS -           None  
                                  ABSENT -       None

Motion carried 3 - 0

Approved by the Fire Police Commission of Prospect Heights on this the 24<sup>th</sup> day of February, 2021.