



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070**

**SPECIAL MEETING MINUTES
OF Wednesday, February 19, 2020 at 4PM**

CALL TO ORDER - At 4:18 PM, Chairman Hoffman called to order the Special Meeting of the Fire Police Commission at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL – Deputy Clerk Schultheis called roll. A quorum was present.

PRESENT – Chairman Hoffman, Commissioner Meyer

ABSENT – Commissioner Fiorito (by previous notification)

OTHER OFFICIALS PRESENT – Police Chief Zawlocki, Deputy Chief Porlier, Deputy Clerk Schultheis, and Community Liaison Batten

APPROVAL OF MINUTES

A. January 29, 2020 Regular Fire Police Commission meeting

B. January 29, 2020 Regular Fire Police Commission Executive Session Meeting (not for public release) – Commissioner Meyer moved for omnibus approval of January 29, 2020

Regular Fire Police Commission meeting and January 29, 2020 Regular Fire Police Commission Executive Session Meeting (not for public release); seconded by Chairman Hoffman.

VOICE VOTE: All Ayes, No Nays

Motion carried 2 – 0; Commissioner Fiorito absent.

CLOSED SESSION – If needed – At 4:20 PM, Commissioner Meyer moved to go into Executive Session to discuss Personnel Matters; seconded by Chairman Hoffman.

ROLL CALL VOTE: AYES - Hoffman, Meyer

NAYS - None

ABSENT - Fiorito

Motion carried 2 – 0. One absent

RETURN TO OPEN SESSION - Action on Executive Items, if required - The Commission returned to Open Session at 4:27 PM. A quorum was present.

OLD BUSINESS

A. Police Candidate Test – slated for March 1, 2020 – Deputy Chief Porlier said that the Police candidate test would be given on March 1, 2020. He said that there were 58 applicants but that 10 were ineligible; and there were five that needed to give their college transcripts.

NEW BUSINESS

A. Approval and Signatures for the 2019 Fire Police Commission Stipends – Community Liaison Batten asked for signatures to have the Stipends approved by the City Administrator and the Council.

DEPARTMENTAL UPDATE Community Liaison Batten said that the Girls Club was having their next meeting at a dance class.

She said that the Police Citizens Academy will begin on April 8 through June 3 – on Wednesdays. They have already received some applicants.

CORRESPONDENCE/COMMUNICATIONS - None

NEXT REGULAR MEETING – Wednesday, March 25, 2020 at City Hall Council Chambers, 8 North Elmhurst Road, Prospect Heights, IL 60070 at 4 PM Commissioner Meyer will not be available, except electronically. If Commissioner Fiorito is unavailable, the meeting will be moved to April 1.

ADJOURNMENT - At 4:34 PM, Commissioner Meyer moved to Adjourn; seconded by Chairman Hoffman.

VOICE VOTE: All Ayes, No Nays

Motion carried 2 – 0; Commissioner Fiorito absent.

Approved by the Fire Police Commission on this the 27th Day of May, 2020.

DUE TO COVID-19 RESTRICTIONS – MINUTES WERE APPROVED VIA TELECONFERENCE MEETING