



**CITY OF PROSPECT HEIGHTS  
FIRE/POLICE COMMISSION  
SPECIAL MEETING  
City Hall  
8 North Elmhurst Road  
Prospect Heights, IL 60070  
Wednesday, March 23, 2022 at 4 P.M.**

**CALL TO ORDER** – Chairman Hoffman called to order the Special Meeting of the Prospect Heights Fire Police Commission at 8 North Elmhurst Road, Prospect Heights, IL 60070.

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

**COMMISSIONERS PRESENT** – Chairman Hoffman, Commissioners Riebman, Fiorito

**OTHERS OFFICIALS PRESENT** – Police Chief Zawlocki, Deputy Chief Caponigro, Deputy Clerk Schultheis

**APPROVAL OF MINUTES –**

**A. Approval of the Regular February 23, 2022 Meeting Minutes**

**B. Approval of the Regular February 23, 2022 Executive Session Minutes – Chairman Hoffman moved for omnibus approval of the Regular February 23, 2022 Meeting Minutes and the Regular February 23, 2022 Executive Session Minutes (*but not for public release*); seconded by Commissioner Fiorito. There was unanimous approval.**

**ROLL CALL VOTE:**

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

Motion carried 3 - 0

**CLOSED SESSION –**

**A. Police Candidates**

**B. Review of Executive Session Minutes**

**At 4:18, Chairman Hoffman moved to go into Executive Session to discuss Personnel matters regarding police candidates and to discuss Review of the Executive Session Minutes; seconded by Commissioner Fiorito. There was unanimous approval.**

**ROLL CALL VOTE:**

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

Motion carried 3 - 0

**RETURN TO OPEN SESSION** – at 4:53 PM, the Commission returned to Open Session. A quorum was present.

**NEW BUSINESS**

**A.Approval of candidates – Chairman Hoffman moved to approve the continuation of the conditional offer to eligible police candidates #3,#5, and #7, all of who have passed their polygraph; seconded by Commissioner Riebman. There was unanimous approval.**

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

Motion carried 3 - 0

**Chairman Hoffman moved approve Part Time Officer Michael Cierniak’s move to Full Time Officer; seconded by Commissioner Fiorito. There was unanimous approval.**

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

Motion carried 3 – 0

**B.Resolution R-22-01 Review of Executive Session Minutes – Chairman Hoffman moved to Approve Resolution R-22-01 Review of the Executive Session Minutes; seconded by Commissioner Riebman. There was unanimous approval.**

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

Motion carried 3 - 0

**OLD BUSINESS - None**

**DEPARTMENTAL UPDATES/CORRESPONDENCE – Chief Zawlocki notified the Commission that he is retiring on May 13, 2022. He spent 32 years in the Prospect Heights Police Department.**

- On April 7, 2022 there will be a Law Enforcement Career Day at Harper College
- The Prospect Heights Police eligibility list has been exhausted, and there will be a new test in June at MacArthur Junior High School
- Community Day will be June 4 from 9 AM to Noon
- The Police Golf Outing is June 9<sup>th</sup> and starts at 10 AM

**PUBLIC COMMENT - None**

**The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, April 27, 2022 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070. – All commissioners believe they will be available for the next meeting date.**

**ADJOURNMENT - At 4:57 PM, Chairman Hoffman moved to Adjourn; seconded by Commissioner Riebman. There was unanimous approval.**

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

Motion carried 3 - 0

Approved by the Prospect Heights Fire Police Commission on this the 27<sup>th</sup> day of April, 2022.

**APPROVED APR 27 2022**

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Chairman Hoffman