



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

**REGULAR ZOOM MEETING AGENDA
of Wednesday, March 24, 2021 at 4 P.M.**

CALL TO ORDER – At 4:03 PM, the Regular Zoom meeting of the Prospect Heights Fire Police Commission was called to order by Chairman Hoffman.

ROLL CALL – Records Supervisor Batten called roll. A quorum was present.

COMMISSIONERS IN ATTENDANCE – Chairman Hoffman, Commissioners Fiorito and Meyer

OTHER OFFICIALS IN ATTENDANCE – Chief Zawlocki, Records Supervisor Batten

APPROVAL OF MINUTES –

A. Approval of the Regular February 24, 2021 Meeting Minutes

B. Approval of the Regular February 24, 2021 Executive Session Meeting Minutes – Commissioner Meyer moved for omnibus approval the Regular February 24, 2021 Meeting Minutes and the Regular February 24, 2021 Executive Session Meeting Minutes; seconded by Chairman Hoffman. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carried 3 - 0

CLOSED SESSION – Personnel Matters – At 4:04 PM, Chairman Hoffman moved to go into closed session to discuss personnel matters; seconded by Commissioner Meyer. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carried 3 - 0

RETURN TO OPEN SESSION – At 4:14, Open Session resumed. A quorum was present.

OLD BUSINESS – Chief Zawlocki said that this is the continuation of the process to fill the slots vacated by retired officer Yanke and officer Simpson who gave his resignation. This is just to continue through the ongoing process.

Chairman Hoffman moved to make a conditional offer to the next two candidates on the officers list pending background checks and polygraph tests results for Joanna Hoffman and Ted Bos; seconded by Commissioner Meyer. There was unanimous approval.

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

Motion carried 3 - 0

NEW BUSINESS – Chief Zawlocki was looking for direction to start a lateral applicant list to interview current Police officers who might wish to apply to the Prospect Heights PD.

Commissioner Meyer moved to direct Chief Zawlocki to establish a lateral applicant list for consideration for future police openings; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carried 3 - 0

Commissioner Meyer felt that the Chief should have the ability to look for lateral candidates whenever needed, and it does not have to come back to the Commission. **The general consensus was that Chief Zawlocki could create and populate the lateral list as needed; and did not have to come back to the Commission for direction.**

DEPARTMENTAL UPDATES/CORRESPONDENCE

- Chief Zawlocki said that the Police Fire Golf Outing is June 10, 2021 at Old Orchard.
- Youth Outreach will be started up again this year. it was cancelled last year due to COVID
- Rock the Runway will be August 21st, tentatively scheduled.

PUBLIC COMMENT - None

The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, April 28, 2021 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT - At 4:23 PM, Commissioner Meyer moved to Adjourn; seconded by Chairman Hoffman. There was unanimous approval.

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

Motion carried 3 - 0

Approved by the Fire Police Commission on this the 28th day of April, 2021.


Chairman Hoffman