



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

**SPECIAL MEETING MINUTES
OF Tuesday November 3, 2020 at 10 AM**

CALL TO ORDER – At 10:06 AM, the City of Prospect Heights Special Fire/Police Zoom Teleconference Meeting was called to order.

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

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioners Meyer and Fiorito.

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

APPROVAL OF MINUTES –

A. Approval of the October 24, 2020 Special Meetings Minutes

B. Approval of the October 24, 2020 Special Meetings Executive Session Minutes, *but not for public release*

C. Approval of the October 28, 2020 Regular Meeting Minutes

D. Approval of the October 28, 2020 Regular Meeting Executive Session Minutes, *but not for public release* – **Commissioner Meyer moved for omnibus approval of Approval of the**

October 24, 2020 Special Meetings Minutes; Approval of the October 24, 2020 Special Meetings Executive Session Minutes, *but not for public release*; Approval of the October 28, 2020 Regular Meeting Minutes; and Approval of the October 28, 2020 Regular Meeting Executive Session Minutes, *but not for public release*; seconded by Commissioner Fiorito. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carried 3 - 0

CLOSED SESSION – Personnel Matters – Police Recruit List – At 10:08 AM, Chairman Hoffman moved to go into Closed Session to discuss Personnel Matters Recruit List; seconded by Commissioner Meyer. There was unanimous approval.

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

Motion carried 3 - 0

RETURN TO OPEN SESSION – At 10:12 AM, the Commissioners returned to Open Session. A quorum was present.

PUBLIC COMMENT - None

OLD BUSINESS –

A. Approval of the Police Recruit List – **Chairman Hoffman moved to Approve the Recruit List as amended with preference points and move forward with the background check on the top candidates; seconded by Commissioner Meyer. There was unanimous approval.**

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

Motion carried 3 - 0

ADJOURNMENT - At 10:13 AM, Commissioner Meyer moved to Adjourn; seconded by Chairman Hoffman. There was unanimous approval.

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

Motion carried 3 - 0

Approved by the Prospect Heights Fire Police Commission on this the 25th day of November, 2020.

Approved
Chairman Hoffman