



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

**REGULAR ZOOM TELECONFERENCE MEETING MINUTES
of Wednesday, November 25, 2020 at 4 P.M.**

CALL TO ORDER – Chairman Hoffman called the Meeting to order at 4:02 PM.

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

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioners Fiorito, Meyer

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

APPROVAL OF MINUTES –

A. Approval of the Special November 3, 2020 Zoom Meeting Minutes

B. Approval of the Special November 3, 2020 Zoom Executive Session Meeting Minutes – Commissioner Meyer moved for omnibus approval of the Special

November 3, 2020 Zoom Meeting Minutes and the Special November 3, 2020 Zoom Executive Session Meeting but not for public release; seconded by Chairman Hoffman. There was unanimous approval.

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

Motion carried 3 - 0

CLOSED SESSION, if needed – At 4:04 PM, Chairman Hoffman moved to go into Executive Session to discuss Personnel Matters; seconded by Commissioners Mayer. There was unanimous approval.

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

Motion carried 3 - 0

RETURN TO OPEN SESSION - the Commission reconvened in open Session at 4:19 PM. A quorum was present.

Commissioner Mayer moved to direct the Police Department to expand from six to eight on the recruit list for background checks and polygraph checks, and offer conditional employment to the first candidate that passes both the polygraph and background checks; seconded by Chairman Hoffman. There was unanimous approval.

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

Motion carried 3 - 0

OLD BUSINESS - None

NEW BUSINESS

A. Approval of the 2021 Calendar – Chairman Hoffman moved to Approve the 2021 Fire Police Commission Meeting calendar; seconded by Commissioner Mayer. There was unanimous approval.

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

Motion carried 3 - 0

DEPARTMENTAL UPDATES/CORRESPONDENCE

Chief Zawlocki said that Records Supervisor Margie Bolger was retiring on December 21.

- Chief Zawlocki said the Canine Officer Bane was retiring on December 1. A photo op with the mayor was being arranged. Officer Thibeault has been with Officer Bane and will conduct their last training session on December 7. For the near term future, there will be no more canine unit. Officer Thibeault will continue to bring Bane to show dog events but there will not be any further demos. Bane's hips are sore. The normal work span of a police dog is seven years, but Bane only had five,

Community Liaison Batten discussed the Thanksgiving Food Drive. She said that the drive ended on November 24th. Gene's Towing, the Lions Club, Tony's Finer Foods and the Prospect Heights Police Association created vouchers for 61 families to purchase meals. The 61 families were all local residents.

- She said that the Christmas raffle was in full swing, and the Police shift that sold the most tickets will get to keep their beards until January, 2021.

PUBLIC COMMENT - None

The Next Regular Meeting of the Fire Police Commission is scheduled for Wednesday, December 30, 2020 at 4 PM, City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ADJOURNMENT - At 4:28 PM, Chairman Hoffman moved to Adjourn; seconded by Commissioner Mayer. 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 30th day of December, 2020.

Chairman Sharon Hoffman