



CITY OF PARK RIDGE

DRAFT MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

2nd FLOOR CONFERENCE ROOM
PARK RIDGE MUNICIPAL BUILDING
505 BUTLER PLACE
PARK RIDGE, IL 60068

Wednesday December 2, 2015 at 6:45 P.M.

I. ROLL CALL

Meeting was called to order at 6:52 P.M. by Chairman Farinella. Commissioners Duggan, Tamvakis, and Sandrik were present.

Absent: Commissioner Bennett

Others Present: Annie Eriksson, HR Generalist

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES – November 4, 2015

Moved by Commissioner Sandrik. Seconded by Commissioner Tamvakis. The Board unanimously approved the minutes.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

A. Schedule for 2016

Discussion on the 2016 meeting schedule was postponed until next scheduled meeting.

B. Adjourn to Executive Session pursuant to 5 ILCS 120/2 C1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Moved by Commissioner Duggan. Seconded by Commissioner Sandrik. The Board adjourned to closed session at 6:55 p.m. to conduct Police Sergeant Promotion interviews. The Board returned to open session at 9:30 p.m.

Four students from Maine South High School attended the meeting before adjournment as part of a required civic engagement homework assignment for their Government class. The Board discussed their appointment to the Commission and the Board's purpose to the City.

VI. ADJOURNMENT

Commissioner Tamvakis moved to adjourn the meeting and seconded by Commissioner Duggan. The motion unanimously passed. The Meeting adjourned at 9:44 p.m.