



CITY OF PARK RIDGE

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

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

Thursday, April 6, 2017 at 6:30 P.M.

I. ROLL CALL

Meeting was called to order at 6:34 p.m. by Chairman Farinella. Commissioners Sandrik and Bennett were present.

Absent: Commissioners Duggan and Tamvakis

Others Present: Kim Hodge, HR Generalist

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES – December 1, 2016

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

IV. COMMUNICATIONS

Chairman Farinella received correspondence from a business that specializes in conducting public safety background investigations. He read the solicitation and asked the information be forwarded to Fire Chief Sorensen and Police Chief Kaminski.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. Review and Approval of Executive Session Minutes

All commissioners present reviewed the Executive Session minutes and had no changes. Chairman Farinella highlighted Attorney Jurusik's memo that recommended recordings be destroyed after the written minutes are approved and the mandatory 18-month waiting period has expired, as allowed by the Open Meetings Act.

Commissioner Bennett made a motion to approve the executive session minutes. Seconded by Commissioner Sandrik. The motion carried 3-0.

B. Adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Moved by Commissioner Bennett. Seconded by Commissioner Sandrik. The Board adjourned to closed session at 6:38 p.m. to conduct entry level patrol officer interviews. The Board returned to open session at 7:53 p.m.

C. Electing Chairman and Vice-Chairman

Chairman Farinella stated that the next meeting agenda should include electing a chairman and vice chairman.

VII. ADJOURNMENT

Commissioner Sandrik moved to adjourn the meeting. Seconded by Commissioner Bennett. The motion unanimously passed. The meeting adjourned at 7:54 p.m.