



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

**City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070
of Wednesday, June 30, 2021 at 4 P.M.**

CALL TO ORDER – At 4:03 PM, Chairman Hoffman called to order the Fire/Police Commission Regular Meeting at City Hall. 8 North Elmhurst Road, Prospect Heights, IL.

ROLL CALL – Deputy Clerk Schultheis called roll. A quorum was present.
COMMISSIONERS PRESENT – Chairman Hoffman, Commissioners Fiorito, Meyer
OTHER OFFICIALS PRESENT – Police Chief Zawlocki, Records Supervisor Batten, Deputy Clerk Schultheis

APPROVAL OF MINUTES –

A. Approval of the Regular May 26, 2021 Meeting Minutes

B. Approval of the Regular May 26, 2021 Executive Session Meeting Minutes *but not for public release* – Commissioner Meyer moved to approve the Approval of the Regular May 26, 2021 Meeting Minutes and Approval of the Regular May 26, 2021 Executive Session Meeting Minutes *but not for public release* as presented; seconded by Commissioner Fiorito. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carries 3 - 0

CLOSED SESSION - Personnel Matters – At 4:04 PM, Commissioner Meyer moved to go into Closed Session to discuss Personnel Matters; seconded by Chairman Meyer. There was unanimous approval.

ROLL CALL VOTE:

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

Motion carries 3 - 0

RETURN TO OPEN SESSION – At 4:19 PM, the Commissioners returned to Open Session. A quorum was present.

OLD BUSINESS – Police Chief Zawlocki noted that new officer Victor Castillo has started the police academy. He is at the Chicago Police Academy for 22 weeks.

NEW BUSINESS

A.Election of Chairman for the Fire Police Commission (starting July 1, 2021) – Commissioner Meyer moved to reappoint Sharon Hoffman as the Fire Police Commission; seconded by Commissioner Fiorito. There was unanimous approval.

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

Motion carries 3 - 0

Chief Zawlocki announced that Deputy Chief Porlier is retired as per June 25th. He has 27 years on the force. Detective Sergeant Caponigro will be sworn in as the new Deputy Chief. The swearing in will be July 26.

There will be a Sergeant Opening to replace Detective Sergeant Caponigro. A replacement will be named for that position in the near future.

Records Supervisor Batten noted that there will be a Police Test given on Saturday, July 17 at MacArthur Middle School. Doors will be open at 8 AM. 43 people applied.

DEPARTMENTAL UPDATES/CORRESPONDENCE

Chief Zawlocki had an email from the Park District that there will be National Nite Out on August 3rd.

Records Supervisor Batten discussed the three Outreach events this summer. On July 21 there will be another movie night. There is an event at the Wheeling Aquatic Park on July 1 – 40 children have signed up.

- On June 11, Officer Coglianesse took the Hummer for a Rolling Meadows Block Party.
- Rock the Runway is August 21.
- The Park District is having the Block Party is August 28.
- On July 11, the City will be joining with Osco and Commissioner Britton for free vaccines at Willow Park. It is the Johnson and Johnson shot.
- The Independence Day Parade will be held on July 3rd.The Commissioners will be riding in the Police golf cart.

PUBLIC COMMENT - None

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

ADJOURNMENT - At 4:35, Chairman Hoffman moved to Adjourn; seconded by Commissioner Meyer. There was unanimous approval.

VOICE VOTE: All Ayes, No Nays.

Motion carried 3 – 0

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