



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

**SPECIAL MEETING MINUTES
AUGUST 20, 2021 at 6:30 AM**

CALL TO ORDER – At 7:02 AM, Chairman Hoffman called to Order the Special Meeting of the Fire Police Commission at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070.

ROLL CALL - Records Supervisor Batten called roll. A quorum was present.

COMMISSIONERS PRESENT – Chairman Hoffman, Commissioners Fiorito and Meyer.

OTHER OFFICIALS PRESENT – Chief Zawlocki, Records Supervisor Batten

CLOSED SESSION – Personnel Matters – Police Interviews – At 7:03 AM, Chairman Hoffman moved to go into Closed Session to discuss Personnel Matter conducting Police Interviews; seconded by Commissioner Meyer. There was unanimous approval,

ROLL CALL VOTE:

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

Motion carried 3 - 0

RETURN TO OPEN SESSION – At 5:10 PM, Commissioner Meyer motioned to resume Open Session; seconded by Chairman Hoffman. There was unanimous approval,

ROLL CALL VOTE:

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

Motion carried 3 - 0

ADJOURNMENT - At 5:10 PM, Commissioner Meyer motioned to Adjourn; seconded by Chairman Hoffman. There was unanimous approval,

ROLL CALL VOTE:

AYES -	Hoffman, Fiorito, Meyer
NAYS -	None

ABSENT- None

Motion carried 3 - 0

Approved by the Fire Police Commission on this the 29th day of September, 2021



Chairman Hoffman