

City of Crystal Lake
Proceedings of the Board of Fire and Police
Commission
Open and Executive Session Minutes
Special Meeting of April 20, 2012

The meeting was called to order at 12:58 p.m. In attendance were Chairman Ron Miller, Commissioner Larry O'Meara, Secretary Lori Parrish and Ann Everhart, Human Resources Director. Board attorney John Kelly was in attendance via telephone connection.

At 12:58 p.m. Commissioner O'Meara moved to go into Executive session. Commissioner Parrish provided the second. All were in favor. The meeting adjourned to Executive Session.

The Board discussed a request for hearing that had been received in regard to a disciplinary matter relative to the Police Department.

At 1:15 p.m. the Board concluded its discussion and returned to open session with Commissioner Parrish providing that motion and Commissioner Miller the second. All were in agreement. Chairman Miller asked the Board for consideration to notify both the Police Officer and the Police Chief for position statements relative to the disciplinary matter for the Board's review prior to calling a Board hearing. Commissioner Parrish made a motion to proceed with that recommendation and Commissioner O'Meara gave the second. A roll call vote was held (Commissioner Miller voted yes, Commissioner Parrish voted yes and Commissioner O'Meara voted yes). The record reflects that a request for position statements will be sent to both parties and each will be granted a 14 day period in which to return those statements to the Board for further review.

With there being no further business, Commissioner O'Meara then moved to adjourn the meeting, Commissioner Parrish gave the second. All were in favor and the meeting was concluded at 1:17 p.m.

APPROVED:

 *Ron Miller, Chairperson* 6/1/2012
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