

**City of Crystal Lake**  
**Proceedings of the Board of Fire and Police**  
**Commission**  
**Open Session Minutes**

**Regular Meeting of July 11, 2012**

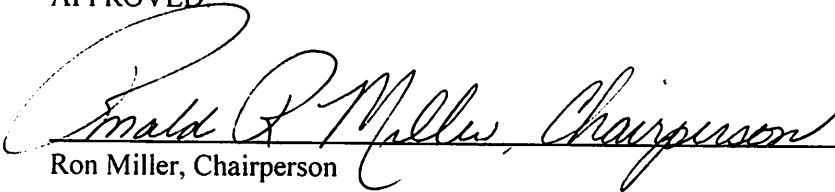
The meeting was called to order at 4:09 p.m. In attendance were Chairman Ron Miller, Secretary Lori Parrish, Commissioner Larry O'Meara, Attorney for the Board John Kelly, and Board staff liaison Ann Everhart, Director of Human Resources.

Noting business for Executive Session, Chairman Miller made a motion to move into Executive Session. Secretary Parrish gave a second and a roll call vote was held. Chairman Miller (Yes), Secretary Parrish (Yes), Commissioner O'Meara (Yes). Meeting moved into Executive Session at 4:10 p.m.

The Commissioners returned to Open Session at 4:28 p.m. Chairman Miller noted he had minutes for approval. Secretary Parrish moved to approve the open meeting minutes from the June 1<sup>st</sup> special meeting. Commissioner O'Meara gave the second and a voice vote was held. Chairman Miller (Yes), Secretary Parrish (Yes), Commissioner O'Meara (Yes). Chairman Miller made a motion to approve the executive session meeting minutes from the special meeting held on June 1<sup>st</sup> and to authorize Attorney Kelly to file a response to the Complaint for Administrative Review on behalf of the Board. Secretary Parrish gave the second. A roll call vote was held-Chairman Miller (Yes), Secretary Parrish (Yes), Commissioner O'Meara (Yes).

Noting the next regular meeting is September 12, 2012 and that there was no further business for the Board, Chairman Miller asked for a motion to adjourn. Commissioner O'Meara made the motion and Secretary Parrish gave a second and as all were in favor the meeting was concluded at 4:30 p.m.

APPROVED:

  
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Ron Miller, Chairperson