

City of Crystal Lake
Proceedings of the Board of Fire and Police
Commission
Open and Executive Session Minutes
Regular Meeting of March 14, 2012

The meeting was called to order at 4:20 p.m. In attendance were Chairman Ron Miller, Commissioner Larry O'Meara, Secretary Lori Parrish and Ann Everhart, Human Resources Director.

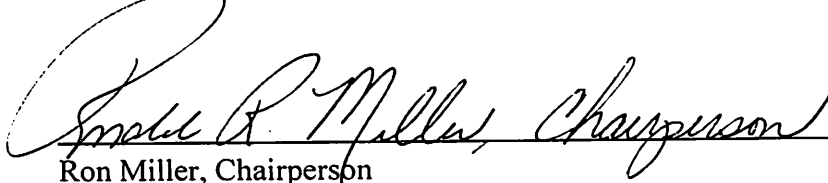
At 4:20 p.m. Commissioner O'Meara moved to go into Executive session. Commissioner Parrish provided the second. All were in favor. The meeting adjourned to Executive Session.

Minutes from the May 17, 2011 and September 6 and 7, 2011 meetings were reviewed. Commissioner Parrish moved to approve both sets of minutes. Commissioner O'Meara gave the second. All were in favor.

The Board had a discussion on the election of officers. Commissioner Parrish moved to re-appoint Ron Miller as Chairman. Commissioner O'Meara provided the second. All were in approval. Commissioner O'Meara then made a motion for Commissioner Parrish to be re-appointed to the Secretary position. Commissioner Miller provided the second. All were in favor.

At 4:21 p.m. the Board concluded its discussion and returned to open session with Commissioner Parrish providing that motion and Commissioner O'Meara the second. The record was noted to reflect the appointments of Commissioner Miller to the position of Board Chairman and Commissioner Parrish to that of Board Secretary. Commissioner Parrish then moved to adjourn the meeting, Commissioner O'Meara gave the second and the meeting was concluded at 4:23 p.m.

APPROVED:



Ron Miller, Chairperson

6/1/2012