

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

Special Meeting of June 1, 2012

The meeting was called to order at 8:30 a.m. In attendance were Chairman Ron Miller, Secretary Lori Parrish, Attorney for the Board John Kelly, and Board staff liaison Ann Everhart, Human Resources Director. Commissioner Larry O'Meara was not in attendance.

Chairman Miller clarified a process and procedure item with Attorney Kelly. He then noted a review of the minutes from the March 14 and April 20, 2012 meetings. He made a motion to approve those minutes. This was given a second by Secretary Parrish and all signified approval.

Noting business for Executive Session, Secretary Parrish made a motion to move into Executive Session. Chairman Miller gave a second and a roll call vote was held. Chairman Miller (Yes), Secretary Parrish (Yes). The purpose of the Executive Session was to review a disciplinary appeal by an employee of the Police Department. Meeting moved into Executive Session at 8:32 a.m.

The Commissioners returned to Open Session at 9:10 a.m. Chairman Miller made a motion to affirm the suspension in the case that was in front of the Board and to direct our attorney to prepare a written finding that will be forwarded to both parties. Secretary Parrish gave a second. A roll call vote was held. Chairman Miller (Yes), Secretary Parrish (Yes).

Noting there was no further business for the Board; Chairman Miller made a motion to adjourn. Secretary Parrish gave a second and as all were in favor the meeting was concluded at 9:11 a.m.

APPROVED:



Ron Miller, Chairperson