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

Special Meeting of June 13, 2014

The meeting was called to order at 1:05 p.m. In attendance were, Secretary Lori Parrish, Commissioner Larry O'Meara and Ann Everhart, Director of Human Resources. Chairman Ron Miller was absent.

The minutes from the meeting of May 15, 2014 were reviewed. Commissioner O'Meara moved approval of both the Open and Executive Session Minutes from the May 15, 2014 meeting. Secretary Parrish gave the second and all were in favor.

Commissioner O'Meara made a motion to move into Executive Session. Secretary Parrish gave the second and all were in favor. The meeting adjourned to Executive Session at 1:06 p.m.

The Commission returned to Open Session at 1:46 p.m. With no other business to discuss, Commissioner O'Meara made a motion to adjourn the meeting and Secretary Parrish gave the second. All were in favor and the Board adjourned at 1:47 p.m.

APPROVED:

Lori Parrish, Secretary (for Chairman Miller)