

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

Special Meeting of May 15, 2014

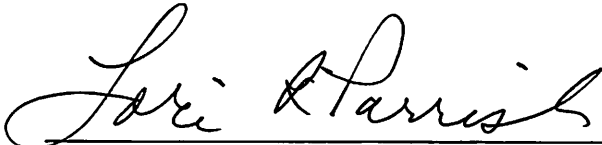
The meeting was called to order at 8:01 a.m. In attendance were Chairman Ron Miller, Secretary Lori Parrish and Ann Everhart, Director of Human Resources. Commissioner Larry O'Meara was absent.

The minutes from the meeting of March 12, 2014 were reviewed. Secretary Parrish moved approval of both the Open and Executive Session Minutes from the March 12, 2014 meeting. Chairman Miller gave the second and all were in favor.

Chairman Miller 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 8:02 a.m.

The Commission returned to Open Session at 9:17 a.m. It was determined that officers should be elected at this meeting and Chairman Miller made a motion to continue the roles of officers for himself as Chairman and Ms. Parrish as Secretary. Secretary Parrish gave the second and all were in favor. With no other business to discuss, Secretary Parrish made a motion to adjourn the meeting and Chairman Miller gave the second. All were in favor and the Board adjourned at 9:18 a.m.

APPROVED:



Ron Miller, Chairman

