

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

Special Meeting of March 12, 2014

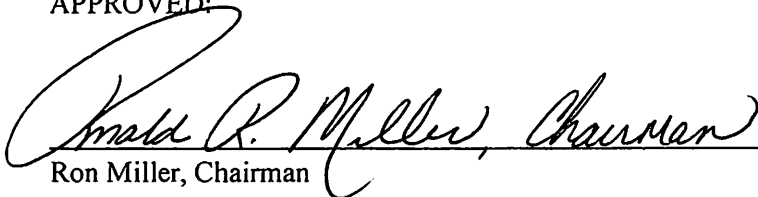
The meeting was called to order at 8:00 a.m. In attendance were Chairman Ron Miller, Secretary Lori Parrish and Ann Everhart, Director of Human Resources. Commissioner Larry O'Meara was absent.

The minutes from the meeting of January 8, 2014 were reviewed. Chairman Miller moved approval of both the Open and Executive Session Minutes from the January 8, 2014 meeting. Secretary Parrish gave the second and all were in favor.

Secretary Parrish made a motion to move into Executive Session. Chairman Miller 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 8:15 a.m. With Commissioner O'Meara absent it was decided to hold off election of officers until the next meeting. Secretary Parrish noted a conflict with the Wednesday morning meeting time and it was suggested to move the meetings to Thursday mornings. Secretary Parrish and Chairman Miller noted they would be willing to move the meetings to Thursday mornings for the remainder of the year and Ms. Everhart will check on this schedule change with Commissioner O'Meara. There was a brief discussion of the possibility of allowing remote access to meetings although it was noted that any sort of disciplinary meeting should be held in person, not remotely. Ms. Everhart will research remote access to meetings and report back to the Board. With no other business to discuss, Chairman Miller made a motion to adjourn the meeting and Secretary Parrish gave the second. All were in favor and the Board adjourned at 8:20 a.m.

APPROVED:



Ron Miller, Chairman