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

Special Meeting of September 4, 2014

The meeting was called to order at 4:06p.m. In attendance were Chairman Ron Miller, Commissioner Larry O'Meara, and Secretary Lori Parrish.

The minutes from the August 21, 2014 meeting were reviewed. Chairman Ron Miller moved to accept the minutes. Secretary Parrish gave the second and all were in favor.

At 4:07 p.m. Secretary Parrish then made a motion to go into Executive Session for the purpose of conducting Fire Lieutenant promotional oral interviews. Chairman Miller gave the second and all were in favor. Oral interviews were conducted.

At 8:45 p.m. Secretary Parrish moved to end Executive Session and move back into Open Session. Commissioner O'Meara gave the second and all were in favor.

Back in Open Session, there being no further business, Chairman Miller moved to adjourn the meeting, Secretary Parrish gave the second and the meeting was concluded at 8:51 p.m.

Me, Charperson

APPROVED:

Ron Miller, Chairperson