

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

Special Meeting of November 6, 2014

The meeting was called to order at 8:00 a.m. In attendance were Chairman Ron Miller and Secretary Lori Parrish. Commissioner O'Meara was absent.

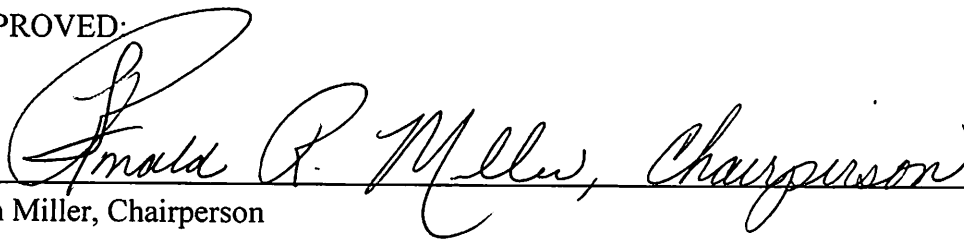
The minutes from the September 4 and 5, 2014 meetings were reviewed. Secretary Parrish moved to accept the minutes. Chairman Ron Miller gave the second and all were in favor and the minutes approved.

At 8:02 a.m. Chairman Miller made a motion to go into Executive Session for the purpose of discussion of the promotional process that had been conducted for the position of Fire Lieutenant. Secretary Parrish gave the second and all were in favor. The Board adjourned to Executive Session.

At 8:24 a.m. Secretary Parrish moved to end Executive Session and move back into Open Session. Chairman Miller 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 8:25 a.m.

APPROVED:

A handwritten signature in cursive script that reads "Ronald R. Miller, Chairperson". The signature is written over a horizontal line.

Ron Miller, Chairperson