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

Special Meeting of January 8, 2014

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

The minutes from the meeting of September 4, 2013 were reviewed. Chairman Miller moved approval of both the Open and Executive Session Minutes from the September 4, 2013 meeting. Commissioner O'Meara gave the second and all were in favor.

Commissioner O'Meara 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 8:05 a.m.

The Commission returned to Open Session at 8:13 a.m. With no other business to discuss, Chairman Miller asked Ms. Everhart to call to remind them of their review due date on Monday and announced the next meeting would be on March 12th at 8:00 a.m. Commissioner O'Meara then made a motion to adjourn the meeting and Chairman Miller gave the second. All were in favor and the Board adjourned at 8:15 a.m.

APPROVED:

Ronald R. Miller, Chairman

Ron Miller, Chairman