

**Village of Franklin Park
Police and Fire Commission
March 6, 2017
Meeting Minutes**

Call to Order: The meeting for the Police & Fire Commission was called to order by Gil Hagerstrom at 6:02 pm.

Roll Call/Quorum: Present: Commissioner Gil Hagerstrom, Commissioner Irene Herrera and Secretary Margarita Whaley. Absent is Commissioner Maritza Souchet. Also present: Fire Chief Bill Brehm, Director Mike Witz, Deputy Chief Phil Ruch, Trustee James Caporusso and Trustee Bill Ruhl.

Approval of Minutes: A motion to approve the February 6, 2017 meeting minutes was made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Communications:

Director Witz: Internal investigation going on, with a hearing this coming Thursday. One officer went on medical leave for 6 months and one officer just came back off medical leave.

Fire Chief Brehm: Nothing

Unfinished Business: None

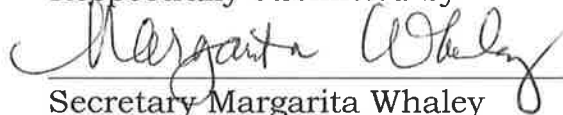
New Business: None

Motion to go into **Executive Session** made by Commissioner Hagerstrom at 6:03. Seconded by Commissioner Herrera.
All returned from Executive Session at 6:25.
Motion was made by Commissioner Hagerstrom to go forward with the polygraph and psychological exams for Quinones, Posey, N. Padilla and Pezan, seconded by Commissioner Hagerstrom. All in favor. Motion was made by Commissioner Hagerstrom to send Saitta, Pellikan and Schroeder for village physical seconded by Commissioner Herrera. All in favor.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Hagerstrom and seconded by Commissioner Herrera at 6:27 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley