

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
JULY 1, 2013
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Joe Patti at 9:17 am.

Roll Call/Quorum: Present: Commissioner Joseph Patti and Commissioner Kelli Beard. Absent is Commissioner Maritza Souchet. Also present: Trustee Randy Petersen, Police Chief Mike Witz, and Secretary Margarita Whaley.

Approval of Minutes: A motion to approve the June 3, 2013 minutes was made by Commissioner Beard and seconded by Commissioner Patti. All in favor.

Communications: None

Unfinished Business:

Commissioner Patti thanked past **Commission Chairperson Jackie Granger** for her 8 great years of service to the commission.

New Business:

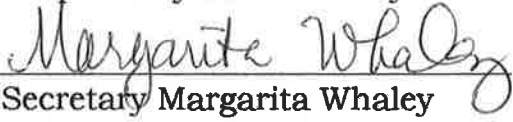
Chief Witz notified the commission that the village board approved the promotion of a sargeant to fill a vacancy. The commission can promote any of the top 3 that are eligible for the promotion which is a tested position. Commissioner Patti made a motion to move ahead with the promotion of John Ford who is the next eligible person on the list and Commissioner Beard seconded. All in favor. Chief Witz noted that John has been with the department 20 years and has worked in the tactical unit for the last 8 years and is an excellent selection. On July 19th he will be sworn in at the Clerk's office and July 21st he will become the watch commander on the midnight shift (tentatively) and July 22nd he will officially sworn in at the village board meeting.

Chief Witz~The board has approved the hire of an additional police officer. The next Power test is September 19th so the next candidate will need background, poly, psych and village physical along with a conditional letter of employment prior to this date. The academy starts October 1st.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Beard and seconded by Commissioner Patti at 9:29 pm.

Respectfully submitted by


Secretary Margarita Whaley