

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
SEPTEMBER 5, 2017
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Commissioner 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: Director Mike Witz, Fire Chief Bill Brehm, Deputy Police Chief Phil Ruch and Trustee Bill Ruhl. .

Approval of Minutes: A motion to approve the August 14, 2017 meeting minutes was made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Communications:

Director Witz : Officer Figueroa will have a hearing for a leave of absence on September 6.

Unfinished Business: None

New Business:

The Commission's new date for their hearing with Officer Figueroa will be Thursday October 26th.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Hagerstrom and seconded by Commissioner Herrera at 6:04 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley