

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
JUNE 30, 2017
SPECIALMEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Commissioner Maritza Souchet at 6:00 pm.

Roll Call/Quorum: Present: Commissioner Maritza Souchet, Commissioner Gil Hagerstrom, Commissioner Irene Herrera and Secretary Margarita Whaley. Also present: Director Mike Witz and Lawyer Richard Bruen.

New Business:

Commission heard Director Michael Witz's charges and why this situation has come to the Commission's attention. Officer Figueroa's lawyer was notified of this and did not attend.

The Commission decided upon August 10th as the hearing date.

Mr. Bruen said his office will take care of all necessary notifications and arrangements.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Herrera at 6:18 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley